TOWN OF SUPERIOR RESOLUTION NO. R-8 SERIES 2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN AND ECI SITE CONSTRUCTION MANAGEMENT, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE ELDORADO K-8 PARK

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, as follows:

<u>Section 1</u>. The Construction Contract between the Town of Superior and ECI Site Construction Management, Inc. for the construction of improvements to the Eldorado K-8 Park is hereby approved in substantially the same form as attached hereto, subject to final approval by the Town Attorney.

ADOPTED this 25th day of January, 2016.

Clint Folsom, Mayor

Phyllis L. Hardin, Town Clerk-Treasurer