TOWN OF SUPERIOR RESOLUTION NO. R-9 SERIES 2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING A UTILITY EASEMENT BETWEEN THE TOWN OF SUPERIOR AND PUBLIC SERVICE COMPANY OF COLORADO

WHEREAS, Public Service Company of Colorado d/b/a Xcel Energy has requested a utility easement over Town property to install utilities to provide service to the Calmante I Subdivision.

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

<u>Section 1</u>. The utility easement between the Town of Superior and Public Service Company of Colorado is hereby approved in substantially the same form as attached hereto, subject to final approval by Town Attorney. The Mayor is authorized to execute such utility easement on behalf of the Town.

ADOPTED this 8th day of February, 2016.

Clint Folsom, Mayor

Phyllis L. Hardin, Town Clerk-Treasurer