TOWN OF SUPERIOR RESOLUTION NO. R-39 SERIES 2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING AN 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 an easement over Town property to install underground facilities associated with a new meter for the Town Park; and

WHEREAS, the request is for a 10-foot wide utility easement through a portion of Tract, B, Rock Creek Ranch Filing 23 near West Torreys Peak Drive and South Indiana Street.

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

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

ADOPTED this 27th day of June, 2016.

Clint Folsom, Mayor

in, Town Clerk-Treasurer