

SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1-4
SERIES 2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 APPROVING AN AGREEMENT WITH VULCAN INDUSTRIES FOR REPLACING THE WASTEWATER TREATMENT PLANT SCREENING SYSTEM EQUIPMENT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 AS FOLLOWS:


Section 1. The Agreement between the Superior Metropolitan District No. 1 and Vulcan Industries for replacing the Wastewater Treatment Plant Screening System Equipment is hereby approved in substantially the form as attached hereto, subject to final approval by the District's General Counsel.

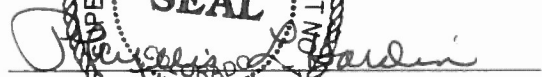
ADOPTED this 13th day of February, 2017.



Clint Folsom, President

ATTEST




Phyllis L. Harden, Secretary