

**RESOLUTION OF THE
TOWN OF PIERCE BOARD OF TRUSTEES**

RESOLUTION #2022-04

**A RESOLUTION APPROVING THE WASTE REMOVAL SERVICES
CONTRACT BETWEEN THE TOWN OF PIERCE AND XTREME DISPOSAL, LLC**

WHEREAS, the Board of Trustees of the Town of Pierce (the “Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, attached hereto as Exhibit A is the Waste Removal Services Contract (“Waste Contract”) between the Town and Xtreme Disposal, LLC; and

WHEREAS, the Board of Trustees is familiar with the Waste Contract and finds it to be in the best interest of the Town, its residents, and the general public to enter into the Waste Contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF PIERCE, COLORADO AS FOLLOW:**

Section 1. Approval

The Waste Removal Services Contract with Xtreme Disposal, LLC is hereby approved in substantially the form attached hereto as Exhibit A, with such modifications and additions as the Town Clerk, in consultation with Legal Counsel, determines to be necessary and appropriate to protect the interests of the Town or effectuate the purposes set forth herein and not otherwise inconsistent with this resolution.

The foregoing Resolution was adopted at a regularly scheduled meeting of the Board of Trustees of the Town of Pierce, held on March 14, 2022, which meeting was duly and properly called.

PASSED, ADOPTED AND APPROVED this 14th day of March, 2022.

TOWN OF PIERCE

By: _____
Nansi Crom, Mayor

ATTEST:

By _____
Kristina Duran, Town Clerk

APPROVED AS TO FORM:

James Godbold, Town Attorney