

**TOWN OF LYONS, COLORADO  
RESOLUTION 2022-60**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO  
ACCEPTING PUBLIC IMPROVEMENTS OF THE RAILROAD AVENUE  
ELECTRIC UNDERGROUND PROJECT**

**WHEREAS**, the Town of Lyons (the "Town") has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

**WHEREAS**, While Longmont Water was designing the installation of a new pump station along Railroad Ave it was discovered that the Town's electric lines would be in the way of the project. Rather than spend the money on additional construction costs to protect the existing lines, they worked with the Town to underground a section of the lines, continuing the undergrounding previously done along 2<sup>nd</sup> Ave (the "Project"); and

**WHEREAS**, expenses for the Project are being reimbursed by Longmont Water; and

**WHEREAS**, all construction work for the Project performed by N-Line Electric is complete and has been inspected by the Town Engineer, and has been found to be acceptable and in accordance with the plans and specifications; and

**WHEREAS**, a Notice of Acceptance was issued by the Town on **June 1, 2022**, as shown in **Exhibit 1**; and

**WHEREAS**, Town Staff has received the final submittal package from the Contractor, which reflects how the Project was built, as well as lien releases for the improvements constructed; and

**WHEREAS**, Town Staff recommends accepting the public improvements associated with the Railroad Ave. Electric Undergrounding Project; and

**WHEREAS**, the Town of Lyons Board of Trustees desires to accept the public improvements associated with the Railroad Ave. Electric Undergrounding Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO:**

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Board of Trustees hereby accepts ownership and maintenance of the Public Improvements for the Railroad Ave Electric Undergrounding Project

Section 3. This resolution shall take effect immediately upon adoption.

**ADOPTED this 6th day of June 2022.**

TOWN OF LYONS

BY:

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Hollie Rogin, Mayor

ATTEST:

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Dolores M. Vasquez, CMC, Town Clerk

**EXHIBIT 1 –  
Letter of Final Acceptance**