

RESOLUTION 5, 2014

A RESOLUTION ACCEPTING THE TECHNICAL MEMORANDUM
"JAMESTOWN STREAM CORRIDOR MASTER PLAN"
PREPARED BY AMEC ENVIRONMENT AND INFRASTRUCTURE, INC.

WHEREAS, as part of the efforts to rebuild Jamestown after the September 2013 flood event, the Board of Trustees selected, in accordance with the Town competitive bid policy, AMEC Environmental and Infrastructure, Inc. (AMEC) of Boulder, Colorado for the purpose of preparing a document that would be the basis for reconstruction of private property and public infrastructure, and

WHEREAS, the Towns Request for Proposal (RFP) included, but is not limited to; Assessment of the Watershed, Hydrologic Analysis, Conceptual Design and Community Outreach, and

WHEREAS, AMEC has presented and submitted to the Town Board and the community at large, an engineering and scientific document titled *The Jamestown Stream Corridor Master Plan (and appendices)* which satisfactorily addresses all of the elements required and desired in the original proposal, and

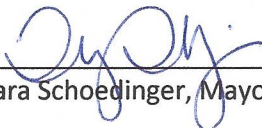
WHEREAS, the document, was delivered within the desired timeline necessary to ensure timely and efficient rebuilding efforts,

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

Section 1. The document titled *The Jamestown Stream Corridor Master Plan (and appendices)* is hereby accepted by the Town Board of Jamestown as the complete and comprehensive document required by contract, as amended, with AMEC Environment and Infrastructure, Inc. Further, the document is accepted as the official Town stream corridor assessment document, to be used as a basis for design and implementation of features and devices necessary to restore the stream corridor.


INTRODUCED, READ, AND ADOPTED THIS 21ST DAY OF JANUARY, 2014.

TOWN OF JAMESTOWN, COLORADO



Tara Schoedinger, Mayor

ATTEST:



Mary Ellen Burch, Town Clerk