

RESOLUTION NO. 2024-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF STRATTON, KIT CARSON COUNTY, COLORADO, FOR THE PURPOSE OF EARLY LOAN PAY OFF OF LOAN #EIAF #W06F187.

Whereas, the Town of Stratton, Kit Carson County, Colorado, hereinafter referred as the "Town", is a statutory town as defined by Colorado Revised Statutes, Title 31; and

Whereas, Colorado Revised Statutes, 31-15-302(1)(a) gives to the governing body of each municipality the power to control the finances and property of the municipality, all in the best interests of the citizens of the municipality; and

Whereas, the Board of Trustees of the Town, hereinafter referred to as the "Board", has determined that the early pay off of Sanitation Loan #EIAF #W06F187 is in the best economical interest of the Town;

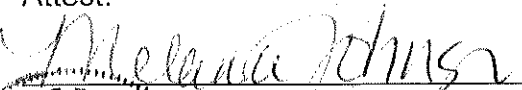
THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town of Stratton Sanitation account has 1 (one) outstanding loan, with a payoff amount of \$ 90,476.88
2. The TBK Sanitation Fund has sufficient funds in this account to pay this loan in full this fiscal year.
3. The Town Clerk is hereby authorized to pay off Loan #EIAF #W06F187, in the amount of \$ 90,476.88 prior to the end of business on February 8, 2024.

Dated this 8th day of February, 2024.


Matt Brachtenbach, Mayor

Attest:


Melanee Johnson, Town Clerk
(SEAL)
