

The board of trustees then discussed both contracts and after a full discussion and consideration thereof, trustee W.N.Bowman introduced the following resolution, to-wit:

RESOLUTION.

BE IT RESOLVED by the board of trustees of the town of Hudson, Colorado that the town enter into the contract submitted by The Fort Lupton Light and Power Company for the furnishing of power for the pumping station of the waterworks system of the town of Hudson, and that the Mayor and Clerk be directed to execute such contract on behalf of the town, in the name of the town, with the corporate seal of the town thereunto affixed.

After a full discussion and consideration of said resolution it was moved by trustee R.P.Culverwell and seconded by trustee J.W.Baldwin that the resolution be adopted as read

The question being upon the adoption of said resolution, the roll was called with the following result:

Those voting aye: Trustees Culverwell, Baldwin, Kugel, Bowman, Ensor, and

Those voting nay: Peppers.

Five members of the board of trustees having voted in favor of said motion and the adoption of said resolution, the Mayor declared said motion carried and said resolution duly adopted.

Thereupon, trustee E.R.Ensor introduced the following resolution, to-wit:

BE IT RESOLVED by the board of trustees of the town of Hudson that the town enter into the contract submitted by O. O. Kendall for the building of a power line from Fort Lupton to the pumping station of the waterworks system

of the town of Hudson, and that the Mayor and Clerk be authorized to execute said contract on behalf of the town and to affix the corporate seal of the town thereto.

After full discussion and consideration of said resolution, it was moved by trustee Chas- Kugel and seconded by trustee Enser that said resolution be adopted. The question being upon the adoption of said resolution, the roll was called with the following result:

Those voting aye: Trustees Culverwell, Baldwin, Bowman, Enser, and Kugel.

Those voting nay: Peppers.

Five members of the board of trustees having voted in favor of said motion and the adoption of said resolution, the Mayor declared said motion carried and said resolution adopted.