

**RESOLUTION #23-16, Authorizes Repair of the HVAC system at 717 Marshall Avenue in an amount not to exceed \$8,000**

**WHEREAS**, the property located at 717 Marshall Avenue is currently leased to the Colonial Beach Foundation, which lease began on April 1, 2015 and expires on March 31, 2020; and

**WHEREAS**, the Colonial Beach Town Council has agreed to pay for necessary repairs to the HVAC system.

**NOW THEREFORE BE IT RESOLVED**, that the Colonial Beach Town Council, meeting in regular session Thursday, April 14, 2016, hereby approves the immediate funding for repair of the HVAC system at 717 Marshall Avenue in an amount not to exceed \$8,000.

**BE IT FURTHER RESOLVED THAT**, any costs authorized by this Resolution shall be paid out of the Capital Improvement Fund as services and goods are procured.

**THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION**, adopted by the Town Council at a Regular Meeting of Council held Thursday, April 14, 2016 at the Colonial Beach Town Center, with a quorum of Council being present.

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Kathleen Flanagan, Town Clerk

***Upon motion made by Ms. Goforth and seconded by Mr. Edwards, Resolution #23-16, as written, passed with a 6 to 0 vote with one abstention, Mr. Looney.***