

RESOLUTION NO. 09-29

INTRODUCED BY:

Councilperson Clark

Councilperson Coppola

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH
APPROVING PREPARATION OF PRELIMINARY DESIGN DRAWINGS FOR
THE CONVERSION OF CERTAIN VACANT SPACE
IN THE METRO DISTRICT'S BUILDING TO OFFICE SPACE FOR THE CITY
OF CASTLE PINES NORTH**

WHEREAS, pursuant to Section 31-15-302(1)(a)-(b), C.R.S., the governing body of a municipality has the authority to control the finances and property of the corporation and to appropriate money for municipal purposes only and provide for payment of debts and expenses of the municipality; and

WHEREAS, the City of Castle Pines North and The Neenan Company, LLP have entered or will be entering into a Services Agreement ("Services Agreement"), whereby The Neenan Company, LLP will evaluate the design and construction of certain tenant improvements at the offices of the Castle Pines North Metropolitan District, located at 7404 Yorkshire Drive, Castle Rock, Colorado, to determine the costs of City's offices at this location; and

WHEREAS, according to the Services Agreement, the City of Castle Pines North agrees to pay The Neenan Company, LLP the rate of \$90 per hour with a not-to-exceed amount of \$2,250.00; and

WHEREAS, the City is willing to pay for this evaluation to be completed and desires to authorize payment to The Neenan Company, LLP for services rendered.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

1. The City Council approves payment to The Neenan Company, LLP for the evaluation of the design and construction of certain tenant improvements at the offices of the Castle Pines North Metropolitan District offices, located at 7404 Yorkshire Drive, Castle Rock, Colorado to determine the costs of the City's offices at this location.

2. Upon proper documentation, the City Council hereby directs City representatives to pay The Neenan Company, LLP at the rate of \$90 per hour with a not-to-exceed amount of \$2,250.00 upon appropriate documentation of the completed evaluation.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 25th day of February, 2009.


Maureen A. Shul, Mayor

ATTEST:



Janie Berry, City Clerk

