

RESOLUTION NO. 09-77

INTRODUCED BY:

Councilperson Clark

Councilperson Coppola

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH
RETAINING THE SERVICES OF HELTON & WILLIAMSEN, P.C.
TO ACT AS WATER RESOURCE ENGINEER**

WHEREAS, pursuant to Section 31-15-101, C.R.S., the City Council of the City of Castle Pines North has the authority to enter into contracts; and

WHEREAS, the City is seeking to retain water resource engineering services in order to assist the City in water matters; and

WHEREAS, the City Council wishes to retain Helton & Williamsen, P.C., by and through Thomas Williamsen ("the Consultant"), subject to approval of a professional services agreement in an amount not to exceed \$5,000.00.

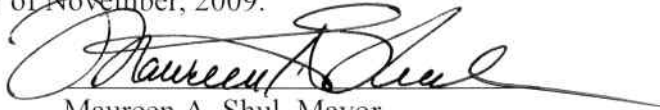
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:

Section 1. The City Council hereby retains Helton & Williamsen, P.C. to perform water resource engineering services subject to approval of a professional services agreement in substantially the same form as attached hereto as **Exhibit A** and subject to amendments to the agreement as deemed necessary by the City Attorney and/or as directed by City Council in its motion of approval.

Section 2. The services to be provided by the Consultant to the City are specified and detailed in the scope of work attached to the professional services agreement.

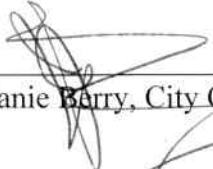
Section 3. Upon approval of the final form of agreement by the City Attorney, the Mayor is authorized to sign the agreement on behalf of the City.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH by a vote of six (6) in favor, none against, and one (1) absent this 12th day of November, 2009.



Maureen A. Shul, Mayor

ATTEST:



Janie Barry, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney

EXHIBIT A
PROFESSIONAL SERVICES AGREEMENT