

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 9, SERIES 2015**

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN A LETTER OF
ENGAGEMENT WITH GBSM**

WHEREAS, the Town Council of the Town of Timnath (“Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, the Town has engaged GBSM, 600 17th Street, Suite 2020-S, Denver, CO 80202, to assist with document review, research and meeting facilitation; and

WHEREAS, the Town anticipates additional services will be needed through or about March 31, 2015; and

WHEREAS, the Town Council finds it to be in the best interest of the Town, its residents, and the general public to continue to engage GBSM.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:

Section 1. Approval

The Town Manager is hereby authorized to pay for services rendered to date and to enter into a letter of engagement for additional services not to exceed \$25,000, said letter subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Town Planner, Engineer, Legal Counsel, and other applicable staff or consultants.

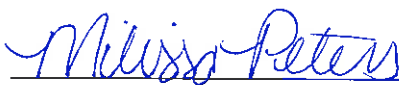
INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON JANUARY 27, 2015.

TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, Town Clerk

