

RESOLUTION NO. 2022-

A RESOLUTION APPROVING AN EQUIPMENT ACQUISITION AGREEMENT WITH PATTLEN ENTERPRISES, INC., D/B/A L.L. JOHNSON DISTRIBUTING COMPANY, INC., FOR THE PURCHASE OF GOLF COURSE MAINTENANCE EQUIPMENT

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) has identified a company to supply golf course maintenance equipment for the Red Hawk Ridge Golf Course (the “Equipment”); and

WHEREAS, the Town has determined Pattlen Enterprises, Inc., d/b/a L.L. Johnson Distributing Company, Inc., (the “Vendor”) is best qualified to supply the Equipment; and

WHEREAS, the Town and the Vendor have agreed to the terms and conditions by which the Vendor will supply the Equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Approval. The Equipment Acquisition Agreement between the Town and Vendor is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligations under the Agreement, the Town Council authorizes the expenditure and payment from the Golf Fund in an amount not to exceed \$541,815.70, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 5th day of April, 2022 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of ___ for and ___ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

Jeff Brauer, Director of Parks and Recreation