

RESOLUTION NO. 2017-

**A RESOLUTION APPROVING THE TOWN OF CASTLE ROCK SERVICES
AGREEMENT WITH HB&A, LLC FOR CONSTRUCTION DOCUMENT
PREPARATION SERVICES**

WHEREAS, the Town and HB&A, LLC have agreed to the terms and conditions by which HB&A, LLC will prepare construction documents for the Parks and Facilities maintenance facility project.

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

Section 1. Approval. The Town of Castle Rock Services Agreement (Parks and Facilities Maintenance Facility Construction Document Preparation) in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town of Castle Rock, Colorado.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the contract, the Town Council authorizes the expenditure and payment from the 2017 appropriation account 131-1875-418.78-88, in an amount not to exceed \$253,629 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 4th day of April, 2017 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

Sally A. Misare, Town Clerk

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

David L. Corliss, Town Manager