

**RESOLUTION NO. 2022-**

**A RESOLUTION APPROVING AN EQUIPMENT ACQUISITION AGREEMENT WITH NEVEREST EQUIPMENT COMPANY, LLC FOR THE PURCHASE OF A STREET SWEEPER**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has a need to purchase a replacement street sweeper for the Streets Division of the Public Works Department; and

**WHEREAS**, the Town has determined Neverest Equipment Company, LLC (the “Vendor”) is best qualified to provide the street sweeper; and

**WHEREAS**, the Town and the Vendor have agreed to the terms and conditions by which the Vendor will provide the street sweeper.

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

**Section 1. Approval.** The 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 account no. 221-8100-481-70-40 in an amount not to exceed \$275,981.24, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 17th day of May, 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

\_\_\_\_\_  
Daniel Sailer, Director of Public Works