

RESOLUTION NO. 2016-086

**A RESOLUTION APPROVING A CONTRACT WITH SHORT ELLIOT
HENDERSON, INC. ARCHITECTURAL
SERVICES FOR FIRE STATION 152**

WHEREAS, the Town of Castle Rock and Short Elliott Henderson, Inc. (SEH) have agreed to the terms and conditions by which SEH will provide the Town with architectural services.

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

Section 1. Approval. The Purchase Agreement between the Town of Castle Rock and SEH in the form attached as *Attachment A* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Contract 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 2016 appropriation accounts, Fire Capital Fund, 132-2275-422.78-18 in an amount not to exceed \$295,524 unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 4th day of October, 2016, 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

Paul Donahue, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Arturo Morales, Fire Chief