

**CITY OF BRIGHTON  
CITY COUNCIL RESOLUTION**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WHITE SANDS WATER ENGINEERS, INC. FOR THE PROVISION OF WATER RELATED ENGINEERING SERVICES TO THE CITY; SETTING FORTH THE FEES FOR SAID SERVICES; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO**

**RESOLUTION NUMBER: 2015-20**

**WHEREAS**, White Sands Water Engineers, Inc. staff has extensive knowledge in ongoing water rights matters that are critical to the preservation and operation of the City's water supply; and

**WHEREAS**, White Sands Water Engineers, Inc. has agreed to provide engineering services to the City for water rights related matters; and

**WHEREAS**, the City believes that White Sands Water Engineers, Inc. possesses the expertise and essential knowledge necessary to perform the services as specifically set forth in the subject Agreement; and

**WHEREAS**, the City Council believes that it is in the best interest of the City to approve the subject Professional Services Agreement for calendar year 2015 in the not to exceed amount of Two Hundred Seventy Thousand Seven Hundred Fifty Dollars (\$270,750) and authorize the Mayor to sign said contract on behalf of the City.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, AS FOLLOWS:**

1. The Professional Services Agreement by and between the City of Brighton and White Sands Water Engineers, Inc., for calendar year 2015 in the not to exceed amount of Two Hundred Seventy Thousand Seven Hundred Fifty Dollars (\$270,750) is hereby approved, and the Mayor is authorized to execute said Contract on behalf of the City.

**RESOLVED THIS 17<sup>th</sup> DAY OF February, 2015**

**CITY OF BRIGHTON, COLORADO**

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**Richard N. McLean, Mayor**

Attest:

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Natalie Hoel, City Clerk

Approved as to form:

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Margaret R. Brubaker, Esq., City Attorney