

**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, APPROVING A GENERAL SERVICES AGREEMENT WITH LEONARD RICE 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: 2015-21

WHEREAS, pursuant to Section 31-15-101 (1) c of the Colorado revised Statutes, municipalities are vested with the power to enter into contracts; and

WHEREAS, Leonard Rice Engineers, Inc. has agreed to provide Engineering Services to the City for water rights related matters; and

WHEREAS, the City believes that Leonard Rice 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 believes that it is in the best interest of the City to approve the subject General Service Agreement for calendar year 2015 in the not to exceed amount of One Hundred Sixty Seven Thousand Dollars (\$167,000) 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. That the General Service Agreement by and between the City of Brighton and Leonard Rice Engineers, Inc. for calendar year 2015 in the not to exceed amount of One Hundred Sixty Seven Thousand Dollars (\$167,000) is hereby approved, and the Mayor is authorized to execute said Contract on behalf of the City.

RESOLVED THIS 17th DAY OF February, 2015

CITY OF BRIGHTON, COLORADO

Richard N. McLean, Mayor

Attest:

Natalie Hoel, City Clerk

Approved as to form:

Margaret R. Brubaker, Esq., City Attorney