

RESOLUTION NO. 15-09

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
LOGAN SIMPSON DESIGN INC. TO PREPARE A COMPREHENSIVE PLAN FOR
THE CITY OF CASTLE PINES**

WHEREAS, the City of Castle Pines is authorized to enter into contracts for general municipal services; and

WHEREAS, the City Council desires to adopt a new comprehensive plan in order to provide a long range community vision for the City in conformance with the statutory requirements set forth in C.R.S. 31-23-206; and

WHEREAS, the City issued a request for proposals for the preparation of a new comprehensive plan ("RFP"); and

WHEREAS, Logan Simpson Design Inc. ("Consultant") has submitted a proposal to the City, representing it has the skill, ability, and expertise to prepare a comprehensive plan through engagement of the community, City elected and appointed officials and City stakeholders; and

WHEREAS, the Planning and Zoning Commission reviewed all proposals submitted in response to the RFP and has forwarded to City Council its recommendation to select the Consultant to prepare the City's comprehensive plan; and

WHEREAS, the City Council desires to engage the Consultant to provide the services described in the attached professional services agreement ("Agreement") subject to the terms and conditions of the Agreement.

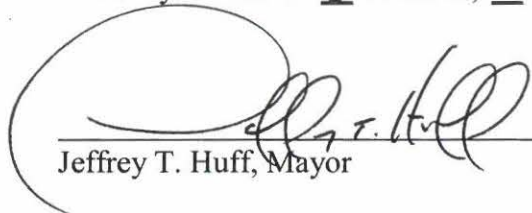
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO, THAT:

Section 1. The City Council hereby (a) approves the Agreement in substantially the form attached hereto as **Exhibit A**, including all exhibits thereto, (b) authorizes the City Attorney to make such changes as may be needed to correct any nonmaterial errors or language or to negotiate such changes to the Agreement as may be appropriate that do not increase the financial obligations of the City, and (c) authorizes the Mayor to execute the same on behalf of the City.

Section 2. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining issues of this Resolution.


Section 3. **Effective Date.** This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 6 in favor, 0 against and 1 absent this 14th day of April, 2015.



Jeffrey T. Huff, Mayor

ATTEST:



Bruce Roome, CMC, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney



EXHIBIT A
PROFESSIONAL SERVICES AGREEMENT BETWEEN
THE CITY OF CASTLE PINES AND LOGAN SIMPSON DESIGN INC.