

RESOLUTION NO. 08-06

INTRODUCED BY:

Councilperson Clark
Councilperson Dooley

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH
APPROVING AN AGREEMENT WITH THE TECHNOLOGY GUIDE, LLC,
APPROPRIATING CERTAIN FUNDS THEREFOR AND AUTHORIZING THE
MAYOR TO SIGN A WARRANT IN PAYMENT THEREOF.**

WHEREAS, pursuant to Section 31-15-302(1)(a)-(b), C.R.S., the governing body of a municipality has the authority to control the finances and property of the corporation and to appropriate money for municipal purposes only and provide for payment of debts and expenses of the municipality; and

WHEREAS, the City Council wishes to hereby approve a professional services agreement with The Technology Guide, LLC and finds that such approval promotes the public health and welfare; and

WHEREAS, the City has received services and value from The Technology Guide, LLC and The Technology Guide, LLC has invoiced the City on April 10, 2008 and May 4, 2008 in the amount of \$7,326.88; and

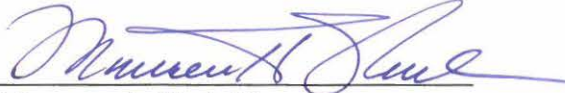
WHEREAS, the City Council wishes to hereby appropriate funds for and authorize the Mayor to sign a warrant in payment of said amount.

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

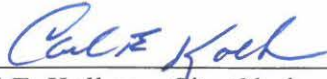
Section 1. The City Council hereby approves the Agreement for Professional Services with The Technology Guide, LLC substantially in the form attached hereto as Exhibit A and authorizes the Mayor to execute said agreement on behalf of the City.

Section 2. The City Council hereby appropriates money for the payment of The Technology Guide, LLC for services rendered and described in invoices dated April 10, 2008 and May 4, 2008 in the amount of \$7,326.88 and authorizes the Mayor to sign a warrant in payment thereof.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 20th day of May, 2008.

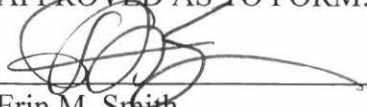

Maureen A. Shul, Mayor

ATTEST:



Carl E. Kollmar, City Clerk

APPROVED AS TO FORM:



Erin M. Smith
City Attorney