

RESOLUTION NO. 08-56

INTRODUCED BY:

Councilperson Hoffman

Councilperson Havercroft

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH
APPROVING
SECOND AMENDMENT TO CITY
MANAGEMENT SERVICES
WITH CH2M HILL
ADOPTING THE BASELINE COMPENSATION
AND
REVISED SCOPE OF SERVICES**

WHEREAS, pursuant to Section 31-15-101, C.R.S., the governing body of a municipality has the authority to enter into contracts; and

WHEREAS, by Resolution No. 08-22, the City Council approved a professional services agreement with CH2M HILL, Inc. for city management services (the "Agreement"); and

WHEREAS, City Council and CH2M HILL, Inc. desire to set the Baseline Compensation Amount as set forth in Section 7.5 of the Agreement; and

WHEREAS, the City Council and CH2M HILL, Inc. desire to revise the Scope of Services for contract years 2009 and beyond; and


WHEREAS, the City Council wishes to approve the Second Amendment to the agreement with CH2M HILL, Inc., setting forth the Baseline Compensation Amount and Revised Scope of Services and finds that such approval promotes the public health and welfare.

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

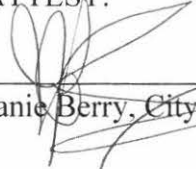
Section 1. The City Council hereby approves the Second Amendment to City Management Services with CH2M HILL, Inc., substantially in the form attached hereto as Exhibit A and authorizes the Mayor to execute said agreement on behalf of the City.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH the 10th day of December, 2008.

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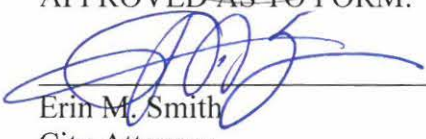

Maureen A. Shul, Mayor

ATTEST:



Janie Berry, City Clerk

APPROVED AS TO FORM:



Erin M. Smith
City Attorney