

RESOLUTION NO. 09-27

INTRODUCED BY:

Councilperson Dooley

Councilperson Havercroft

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH
APPROVING A FINAL PAYMENT AMOUNT TO
ICENOGLA NORTON SMITH BLIESZNER GILIDA & POGUE PC
REGARDING THE PROVISION OF LEGAL 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, pursuant to Section 31-15-302(l)(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 of Castle Pines North (the "City") previously entered into a legal services agreement with Icenogle Norton Smith Blieszner Gilida & Pogue PC (the "Firm") effective as of April 2, 2008; and

WHEREAS, since that time the City and the Firm have agreed to terminate the agreement; and

WHEREAS, the City, through its designated officials, and the Firm have discussed the terms of final payment of invoices generated by the Firm in the performance of legal services; and

WHEREAS, the City Council desires to resolve the outstanding issues concerning payment of invoices to the Firm as hereinafter provided.


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

Section 1. As full and final payment under the terms of the agreement, the City agrees to make final payment to the Firm in the amount of \$235,703.00.

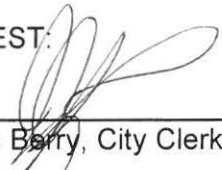
Section 2. The City Council hereby authorizes the City Manager and other designated staff to make final payment through progress payments, which will be a priority, as funds become available to the City.

Section 3. This Resolution is effective upon final adoption.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, THIS 25th DAY OF FEBRUARY, 2009.


Maureen A. Shul, Mayor

ATTEST:



Janie Berry, City Clerk