

**RESOLUTION NO. 10-41**

**INTRODUCED BY:**

**Councilperson Radloff**

**Councilperson Hamilton-Bruer**

**A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF CASTLE PINES NORTH, COLORADO  
APPOINTING AN ENTITY TO PROVIDE FINANCIAL AND ACCOUNTING  
SERVICES TO THE CITY OF CASTLE PINES NORTH**

WHEREAS, in accordance with Article 1 of Title 29 and Article 20 of Title 31 of the Colorado Revised Statutes, and pursuant to its general police powers, the City of Castle Pines North ("City") is authorized and/or required to perform certain financial and budgeting services as a local governmental entity; and

WHEREAS, the City Council desires to appoint Hammersmith Management Inc. (the "Consultant") to provide financial and accounting services to the City, subject to approval of a professional services agreement at a subsequent City Council meeting; and

WHEREAS, the Consultant has submitted an initial proposal to the City to provide such services to the City.

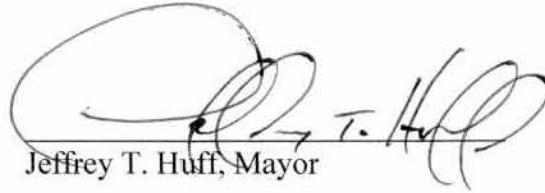
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO, THAT:

**Section 1.** The City Council hereby appoints the Consultant to provide financial and accounting services to the City, in accordance with and subject to approval of a professional services agreement between the City and the Consultant to be approved at a subsequent City Council meeting.

**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.

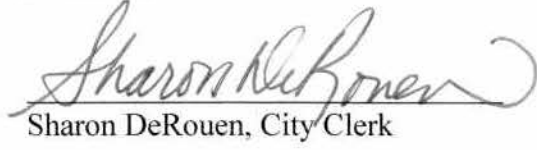
**Section 3.** **Effective Date.** This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ AND ADOPTED AT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH by a vote of five (5) in favor, one (1) against and one (1) abstention this 18<sup>th</sup> day of May, 2010.



Jeffrey T. Huff, Mayor

ATTEST:



Sharon DeRouen, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney