

RESOLUTION NO. 10-50

INTRODUCED BY:

Councilperson Radloff

Councilperson Hamilton-Bruer

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES NORTH, COLORADO
APPOINTING HAMMERSMITH MANAGEMENT INC. 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, by Resolution No. 10-41, the City Council appointed Hammersmith Management Inc. (the "Consultant") to provide financial and accounting services to the City, subject to approval of a professional services agreement; and

WHEREAS, the City and Consultant desire to enter into a professional services agreement to set forth the terms, conditions and obligations of the parties.

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

Section 1. The City Council hereby (a) approves the Professional Services Agreement between the City and the Consultant, in substantially the form attached hereto as **Exhibit A** (the "Agreement"), 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 substantially increase the obligations of the City, and (c) authorizes the Mayor to execute the same on behalf of the City with the approval of the City Attorney.

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 NORTH by a vote of six (6) in favor, none against, and one (1) absent this 25th day of May, 2010.


Jeffrey T. Huff, Mayor

ATTEST:


Sharon DeRouen, City Clerk

APPROVED AS TO FORM:


Linda C. Michow, City Attorney

EXHIBIT A

**HAMMERSMITH MANAGEMENT INC. FINANCIAL AND ACCOUNTING
SERVICES PROFESSIONAL SERVICES AGREEMENT**