

**TOWN OF LYONS, COLORADO
RESOLUTION 2023-36**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO
APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES
AGREEMENT WITH PRECISION EMPLOYMENT CONSULTING
FOR HUMAN RESOURCES SUPPORT SERVICES**

WHEREAS, the Town of Lyons (the “Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to § 31-15-101, C.R.S.; and

WHEREAS, the Town has a need for human resources support services for its daily operations; and

WHEREAS, on February 12, 2021, the Town approved a Professional Services Agreement with Precision Employment Consulting (“Contractor”) for Human Resources Support Services (the “Agreement”); and

WHEREAS, the Agreement expired on January 31, 2022; and

WHEREAS, the Town desires to extend the Agreement through December 31, 2023, through a First Amendment to the Agreement (“First Amendment”), a copy of which is attached to this Resolution; and

WHEREAS, the Town of Lyons Board of Trustees (“Board of Trustees”) desires to approve the First Amendment and authorizes the Mayor to execute such Agreement on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO:

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Board of Trustees hereby:

- (a) Approves the First Amendment in substantially the form attached hereto;
- (b) Authorizes the Town Attorney to make such changes as may be necessary to correct any non-material errors or language in the Agreement that do not increase the obligations of the Town; and
- (c) Authorizes the Mayor to execute the Agreement and the Town Clerk to attest the Agreement when in final form.

Section 3. This Resolution shall become effective immediately upon adoption.

ADOPTED THIS 5th DAY OF June 2023.

TOWN OF LYONS, COLORADO

By: _____
Hollie Rogin, Mayor

ATTEST:

By: _____
Dolores Vasquez, Town Clerk