

**TOWN OF LYONS, COLORADO
RESOLUTION 2019-115**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE FIRST
AMENDMENT OF THE PROFESSIONAL SERVICES AGREEMENT WITH N LINE
ELECTRIC, LLC**

WHEREAS, the Town of Lyons ("Town") is authorized to contract for performance of necessary public services; and

WHEREAS, pursuant to Resolution 2016-60, on June 20, 2016, the Town of Lyons entered into an agreement with N Line, LLC ("Contractor") to provide Electric Utility Services Operations and Maintenance – RFP NUMBER 2016-E100 ("Agreement"); and

WHEREAS, this First Amendment to the Agreement is to extend the term of the Agreement to create a term of June 20, 2019 to December 31, 2019, and to update the contractor's Rate schedule to include new design and equipment rates; and

WHEREAS, the First Amendment does not increase the financial obligations of the Town nor increase the scope of work for the Agreement; and

WHEREAS, the Town of Lyons Board of Trustees desires to approve the First Amendment to the Agreement with the Contractor and authorizes the Mayor to execute such First Amendment 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 Town Board of Trustees hereby:

- (a) Approves the First Amendment in substantially the form attached hereto;
- (b) Authorizes the Town Administrator and the Town Attorney, in consultation with the Mayor, to make such changes as may be necessary to correct any non-material errors or language in the First Amendment that do not increase the obligations of the Town.
- (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 take effect immediately upon adoption.

ADOPTED this 21st day of OCTOBER, 2019.

TOWN OF LYONS

By: _____
Connie Sullivan, Mayor

ATTEST:

Debra K. Anthony, MMC - Town Clerk