

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: VIII-12
Meeting Date: October 21, 2019**

TO: Mayor Sullivan and Members of Board of Trustees

FROM: Tracy Sanders, Flood Recovery Lead

DATE: October 17, 2019

ITEM: Resolution 2019-116, a Resolution of the Town of Lyons, Colorado Determining That Financial Accounting Services During the Initial Months of Flood Recovery and Provided by Betty Simpson Were Reasonable and Necessary

ORDINANCE
 MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Approval of a Reasonable and Necessary Resolution with Betty Simpson
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2019-116 determining Reasonable and Necessary the accounting services provided by Betty Simpson.
- III. **FISCAL IMPACTS:** None
- IV. **BACKGROUND INFORMATION:** The Town of Lyons acquired necessary services, equipment and materials in response to the 2013 flood. When feasible, the Town conducted cost analysis to ensure that such services, equipment and materials were cost reasonable. The Town later adopted Federal procurement procedures and documentation requirements as necessary for grant funding. This resolution ensures the emergency services provided by Betty Simpson are documented to meet the procurement requirements now in place.
- V. **LEGAL ISSUES:** Legal staff has reviewed, and approved, the resolution.
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:** None.
- VIII. **PROPOSED MOTION:** "I move to Approve Resolution 2019-116, a Resolution of the Town of Lyons, Colorado Determining That Financial Accounting Services During the Initial Months of Flood Response and Recovery Provided by Betty Simpson Were Reasonable and Necessary."