

TOWN OF LYONS, COLORADO

RESOLUTION NO. 2021-30

**A RESOLUTION OF THE TOWN OF LYONS APPROVING A CONTRACT
BETWEEN THE TOWN OF LYONS AND CARL MARSHBANKS, CPA
FOR PRE-AUDIT PREPARATION FOR THE FISCAL YEAR 2020**

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

WHEREAS, the Town requires certain professional services for pre-audit preparation as more fully described in Exhibit A; and

WHEREAS, the Finance Director has conducted this service and has submitted her resignation and Mr. Marshbanks previously provided this service and is qualified and experienced with the town’s finances; and

WHEREAS, the Town has identified the Contractor as the most qualified person to conduct this service on short notice; and

WHEREAS, the Contractor represents that it possesses the necessary qualifications to perform these services; and

WHEREAS, the Town desires to contract with the Contractor subject to the terms of this Agreement for a not-to exceed amount of **THIRTY THOUSAND DOLLARS (\$30,000.00)**.

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

Section 1. The Board of Trustees hereby:

- a. Awards the bid for Pre-Audit Preparation Services to **Carl Marshbanks, CPA** in accordance with the terms and conditions of the RFQ and Carl Marshbanks, CPA’s proposal, and approves the contract with Carl Marshbanks CPA in an amount not to exceed \$30,000;
- 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 Construction Agreement that does not increase the obligations of the Town;
- c. Authorizes the Mayor or Mayor Pro Tem is hereby to sign the contract and any other necessary documents and the Town Clerk is authorized to attest the Mayor or Mayor Pro Tem’s signature.

Section 2. This resolution shall take effect immediately upon adoption.

ADOPTED THIS 15TH DAY OF MARCH 2021.

TOWN OF LYONS, COLORADO

By: _____
Mayor Nicholas Angelo

ATTEST:

Dolores M. Vasquez, CMC – Town Clerk