

**TOWN OF LYONS, COLORADO  
RESOLUTION 2021-74**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CLARION ASSOCIATES FOR A COMPREHENSIVE PLAN UPDATE PROJECT**

**WHEREAS**, the Town of Lyons (“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 has secured funding for the Project from the Colorado Department of Local Affairs through an Energy and Mineral Impact Assistance Fund Grant (EIAF-09395); and

**WHEREAS**, the solicited for submissions of qualification through a request for qualifications process in 2020; and

**WHEREAS**, the Town received eight (8) submissions on or before the deadline for the request for qualifications; and

**WHEREAS**, after reviewing the proposals and holding a series of interviews, the selection committee for the Town selected Clarion Associates as the most qualified firm to complete the Lyons Comprehensive Plan Update Project; and

**WHEREAS**, the scope and budget accepted by both the Town and the Contractor has been incorporated into a professional services agreement between the Town and Clarion Associates, a copy of which is attached to this Resolution (“Agreement”) as **Exhibit 1**; and

**WHEREAS**, the Town Board of Trustees desires to approve the Agreement with Clarion Associates 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 Town Board of Trustees hereby:

- (a) Approves the Professional Services Agreement with Clarion Associates 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 Agreement that does not increase the obligations of the Town.
- (c) Authorizes the Mayor, or the Mayor Pro Tem in their absence, to execute the Agreement on behalf of the Town.

Section 3. This Resolution shall take effect immediately upon adoption.

**ADOPTED THIS 2<sup>ND</sup> DAY OF AUGUST 2021**

TOWN OF LYONS

\_\_\_\_\_  
Nicholas Angelo, Mayor

ATTEST:

\_\_\_\_\_  
Dolores M. Vasquez, CMC, Town Clerk

# **EXHIBIT 1**

## **Clarion Contract**