

**TOWN OF LYONS, COLORADO
RESOLUTION 2022-16**

**A RESOLUTION OF THE TOWN OF LYONS APPROVING A CONTRACT
WITH WHC FTC, LLC D/B/A ZTRIP FOR TRANSPORTATION SERVICES IN 2022**

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

WHEREAS, due to COVID, the Regional Transportation District ("RTD") cut public transportation services to the Town; and

WHEREAS, Town residents rely upon public transportation options; and

WHEREAS, WHC FTC, LLC. d/b/a zTrip ("Contractor") offers on-demand transportation services in lieu of public transportation options; and

WHEREAS, the Town desires for the Contractor to provide transportation services to Town residents as more fully described in in the Transportation Agreement ("Agreement") attached hereto as **Exhibit A** and incorporated herein by reference; and

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

WHEREAS, Pursuant to the agreement and an Intergovernmental Agreement between the Town of Lyons and Boulder County, Colorado ("Boulder County"), Boulder County is solely financially responsible for the payment of services provided under the Agreement; and

WHEREAS, the Town Board of Trustees desires to approve the Agreement for services related to the provision of transportation to Lyons residents.

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 Agreement with **WHC FTC, LLC d/b/a zTrip** in substantially the form attached hereto as **Exhibit A**.

(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 errors or language in the Agreement 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 by the Board of Trustees.

ADOPTED this 7th day of February 2022.

TOWN OF LYONS

By: _____

Nicholas Angelo, Mayor

ATTEST:

Dolores M. Vasquez, CMC - Town Clerk