

**TOWN OF PARACHUTE, COLORADO
RESOLUTION NO. 2018-38**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HIGH COUNTRY ENGINEERING, INC FOR ENGINEERING SERVICES

WHEREAS, the Town of Parachute wishes to retain an engineering firm to provide general engineering services to the Town (the "Services");

WHEREAS, pursuant to the Town Purchasing Policy, the Town solicited proposals (the "RFP") for engineering services and, upon, review of the proposals and in accordance with the Purchasing Policy, the Town wishes to contract with High Country Engineering, Inc ("Contractor") for the Services;

WHEREAS, Contractor wishes to provide such Services pursuant to the terms of the Agreement for Professional Services enclosed as **Exhibit A**, and the Town wishes to approve such Agreement and for Contractor to provide the Services; and

WHEREAS, the Board of Trustees finds that it is in the best interests of the Town to contract with Contractor for the Services.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

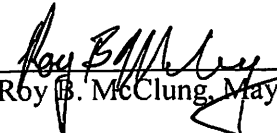
Section 2. The Board of Trustees hereby approves the Agreement for Professional Services with Contractor enclosed as **Exhibit A** and incorporated herein and authorizes the Town Manager to sign. The Board of Trustees further authorizes Town Manager to direct Contractor in the performance of the Services.

INTRODUCED, PASSED, ADOPTED, AND APPROVED by a vote of 6-0 to of the Board of Trustees of the Town of Parachute, Colorado at a regular meeting held at Town Hall in the Town of Parachute, Colorado, on the 16th day of August, 2018 and approved by the Mayor on the 16th day of August, 2018.

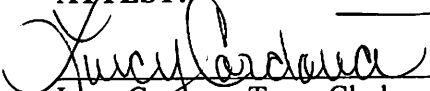


**BOARD OF TRUSTEES OF THE
TOWN OF PARACHUTE, COLORADO**

By


Roy B. McClung, Mayor

ATTEST:


Lucy Cordova, Town Clerk