

**TOWN OF GRAND LAKE
BOARD OF TRUSTEES
RESOLUTION NO. 17-2025**

A RESOLUTION APPROVING CONTRACT FOR PROJECT MANAGEMENT CONSULTANT SERVICES FOR THE TOWN'S SPACE TO CREATE AFFORDABLE HOUSING PROJECT

WHEREAS, the Town of Grand Lake has received funding to develop the 'Space to Create' affordable creative live work housing; and,

WHEREAS, the Town's need for affordable housing is ongoing; and,

WHEREAS, the Town of Grand Lake Board of Trustees has the authority to engage in outside consulting services; and

WHEREAS, the Town of Grand Lake has sought and received responses to a Request for Qualifications through the Town's regular bid process; and

WHEREAS, upon consideration of staff comments and discussion amongst the Board members Themselves regarding the immediate and ongoing need for Project Management Consultant Services, the Board concluded that engaging in Project Management Consultant services for the Space to Create housing project is in the best interest of the Town and its Citizens,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO:

THAT, the Board hereby directs the Town Manager to negotiate and sign a contract with _____ to provide Project Management Consultant services commencing March 3, 2025.

DULY MOVED, SECONDED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE THIS 24th DAY OF FEBRUARY 2025.

Votes Approving:
Votes Opposing:
Votes Abstaining:
Absent:

(SEAL)

ATTEST:

Alayna Carrell, Town Clerk

Christina Bergquist, Mayor