

**TOWN OF GRAND LAKE, COLORADO
RESOLUTION NO. 56-2025**

**A RESOLUTION APPROVING AN AGREEMENT WITH VERTOSOFT
FOR ERP SERVICES**

WHEREAS, the Board of Trustees of the Town of Grand Lake, Colorado (the “Board”), pursuant to Colorado statute, is vested with the authority of administering the affairs of the Town of Grand Lake, Colorado (the “Town”); and

WHEREAS, the Town requires certain enterprise resource planning services (the “Services”) more particularly described in the quote Q-16754 and the Open Gov Statement of Work, (collectively the “Contract”) attached hereto as Exhibit A and incorporated herein by this reference; and

WHEREAS, the Board and the contractor acknowledge the Contract is a multiyear fiscal obligation of the Town and is therefore subject to annual appropriation, and notwithstanding any provision to the contrary contained in the Contract or related documents, any non-appropriation event shall not be deemed a breach of the Contract by the Town; and

WHEREAS, to Board finds it in the best interest of the Town to approve the Contract for the Services attached hereto as Exhibit A and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF KEENESBURG, COLORADO, AS FOLLOWS:

Section 1. The Contract for a Services (the “Quote”), attached hereto and incorporated herein as Exhibit A, is hereby approved subject to the conditions below, and the Mayor or their designee is hereby authorized and directed to execute the same.

Section 2. The Mayor or their designee is hereby authorized and directed to negotiate and approve on behalf of the Town such revisions to the Contract as the Mayor or their designee determines are necessary or desirable for the protection of the Town, so long as the essential terms and conditions of the Contract are not altered.

Section 3. The Board and the contractor acknowledge the Contract is a multiyear fiscal obligation of the Town and is therefore subject to annual appropriation, and notwithstanding any provision to the contrary contained in the Contract or related documents, any non-appropriation event shall not be deemed a breach of the Contract by the Town

Section 4. Severability: If any Article, Section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of Trustees declares that it would have passed this Resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.

Section 5. Repeal: Existing Resolutions or parts of Resolutions covering the same matters as embraced in this Resolution are hereby repealed and all Resolutions or parts of Resolutions inconsistent with the provisions of this Resolution are hereby repealed, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any Resolution hereby repealed prior to the taking effect of this Resolution.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE ON THIS 8TH DAY OF DECEMBER, 2025.

TOWN OF GRAND LAKE, COLORADO

BY: _____
Christina Bergquest, Mayor

ATTEST:

Alayna Carrell, Town Clerk