

TOWN OF PALMER LAKE, COLORADO

RESOLUTION NO. 55-2024

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
GMS INC., ENGINEERING CONSULTANTS TO CONDUCT WATER SYSTEM
ANALYSIS FOR A POSSIBLE ANNEXATION TO THE TOWN OF PALMER LAKE**

WHEREAS, the Board of Trustees of the Town of Palmer Lake, Colorado, pursuant to Colorado statute and the Town of Palmer Lake Municipal Code, is vested with the authority of administering the affairs of the Town of Palmer Lake, Colorado; and

WHEREAS, the Town has interest in considering the water system impact of a proposed annexation; and

WHEREAS, the Board of Trustees believes an analysis by the town engineering consultant will be in the best interest of the Town; and

WHEREAS, the annexation applicant has agreed to reimburse the Town for all costs incurred by the Town in having the Town's engineering consultant perform the water system analysis.

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

1. Town Board authorizes the Mayor to sign a Professional Service agreement with GMS Inc., Engineering Consultant to complete a water system analysis for the proposed annexation, as set forth in attached Exhibit A.
2. 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 or constitutionality of the remaining portions of this Resolution. The Board of Trustees hereby 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.
3. Repeal. Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

INTRODUCED, RESOLVED, AND PASSED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE ON THIS 14th DAY OF NOVEMBER, 2024.

ATTEST:

TOWN OF PALMER LAKE, COLORADO

Dawn A. Collins
Town Administrator/Clerk

BY: _____
Glant Havenar
Mayor