TOWN OF PALMER LAKE EL PASO COUNTY STATE OF COLORADO

RESOLUTION NO. 17 - 2023

A RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE AGREEMENT FOR A WATER FUND ANALYSIS FOR PALMER LAKE, COLORADO

WHEREAS, Palmer Lake is a statutory Town organized under Part 3 of Article 4 of Title 31 of the Colorado Revised Statutes; and

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;

WHEREAS, the Board desires an analysis of the water enterprise fund, including an asset inventory, forecasted reserve contributions, and drinking water rate study; and

WHEREAS, Mr. Christopher Brandewie has committed to conduct the analysis independently.

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

- **Section 1.** The Board authorizes the Mayor to sign the Town's professional service agreement for a water fund analysis conducted by Christopher Brandewie for an amount not to exceed \$6000, per the enclosed.
- **Section 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.
- **Section 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 Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.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 26TH DAY OF JANUARY 2023.

TOWN OF PALMER LAKE, COLORADO

ATTEST:	Glant Havenar, Mayor
By: Down A Colling Town Administrator/Clark	_