

**TOWN OF PALMER LAKE, COLORADO**

**RESOLUTION NO. 42-2025**

**A RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT FOR SERVICES TO COMPLETE REMAINING ARTICLES FOR THE LAND USE CODE CRITICAL ISSUES PROJECT FOR 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 Board of Trustees has authority over agreements for the Town; and

**WHEREAS**, the Town previously obtained grant funding and provided matching funds to address critical issues in need of revision in the Town's land use code; and

**WHEREAS**, some of the critical issues have been addressed, but grant funds secured for the project have been exhausted and a few critical issues remain to be addressed in the land use code; and

**WHEREAS**, the Planning Commission desires to complete the project using town funds by the contract deadline of August 31, 2025, that must be met to obtain maximum reimbursement from grant funds; and

**WHEREAS**, the Town's planning consultant has provided a not-to-exceed scope of work to complete the critical issues project by the required deadline.

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

1. The Town Board of Trustees hereby authorizes a professional services agreement for the attached scope of work from Community Matters Institute to complete the necessary articles addressing the critical issues in the land use code by August 31, 2025, for the amount not to exceed \$30,000.
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 Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.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 8th DAY OF MAY 2025.**

ATTEST:

TOWN OF PALMER LAKE, COLORADO

\_\_\_\_\_  
Dawn A. Collins  
Town Administrator/Clerk

BY: \_\_\_\_\_  
Glant Havenar  
Mayor