

RESOLUTION NO. 10-23

INTRODUCED BY:

Councilperson Hoffman

Councilperson Gilbert

**A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF CASTLE PINES NORTH  
APPROVING A FOURTH AMENDMENT TO CH2M HILL, INC.  
PROFESSIONAL SERVICES AGREEMENT FOR  
CITY MANAGEMENT SERVICES**

WHEREAS, pursuant to Section 31-15-101, C.R.S., the City Council of the City of Castle Pines North has the authority to enter into contracts; and

WHEREAS, the City Council previously entered into an agreement for professional services with CH2M Hill Inc. ("CH2"), effective as of August 15, 2008, for city management services as amended by a first, second, and third amendment (Collectively, the "Agreement"); and

WHEREAS, the City and CH2 desire to further amend the Agreement to amend the scope of services and other associated provisions.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO:


**Section 1.** The City Council hereby approves the Fourth Amendment to City of Castle Pines North and CH2M Hill, Inc. Professional Services Agreement for City Management Services (the "Fourth Amendment"), in substantially the same form as that attached hereto as **Exhibit A**.

**Section 2.** The effective date of the Fourth Amendment shall be May 1, 2010.


INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH by a vote of five (5) in favor, one (1) against and one (1) absent this 11<sup>th</sup> day of May, 2010.

  
Jeffrey T. Huff, Mayor

ATTEST:

  
Sharon DeRouen, City Clerk

APPROVED AS TO FORM:

  
Linda C. Michow, City Attorney

**Exhibit A**

**FOURTH AMENDMENT TO CITY OF CASTLE PINES NORTH AND CH2M HILL, INC.  
PROFESSIONAL SERVICES AGREEMENT FOR  
CITY MANAGEMENT SERVICES**