RESOLUTION NO. 7
SERIES OF 2013

INTRODUCED BY: ALEX BROWN
SECONDED BY: SCOTT ROSWELL

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH NORRIS DESIGN ON BEHALF OF THE CITY**

WHEREAS, the City Council of the City of Cherry Hills Village (the "Village") is authorized to enter into contracts pursuant to Section 1.2 of the Home Rule Charter and Section 31-15-101(1)(c), C.R.S.; and

WHEREAS, the Village desires to commence the planning and site selection process for the Village's public works facility ("Public Works Facility Review Plan"); and

WHEREAS, Norris Design has submitted a proposal to the Village for the Public Works Facility Review Plan; and

WHEREAS, the Village desires to engage Norris Design to provide planning and design services for the Public Works Facility Review Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO THAT:

Section 1. Execution of Professional Services Agreement. The City Council authorizes the Mayor to execute on behalf of the City of Cherry Hills Village a professional services agreement with Norris Design in an amount not to exceed Eighty-One Thousand Seven Hundred Fifty Four Dollars and 00/100 ($81,754.00) in a form reviewed and approved by the Mayor, City Manager and City Attorney.

Section 2. Effective Date. This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of the City Council this 4th day
of June, 2013, by a vote of 6 yes and 0 no.

(SEAL)

Douglas M. Tisdale, Mayor

ATTEST:

Laura Smith, City Clerk

Approved as to form:

Linda C. Michow, City Attorney