

**TOWN OF EMPIRE, COLORADO  
RESOLUTION 22-05**

**A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO RATIFYING THE  
EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FIRST  
UTILITY, INC. FOR BODY-WORN CAMERAS AND RELATED EQUIPMENT AND  
SERVICES**

**WHEREAS**, the Town of Empire (the “Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

**WHEREAS**, in 2021, the Town budgeted for acquisition of body-worn cameras; and

**WHEREAS**, due to materials shortages created by the COVID-19 public health crisis and the state law requirement of body-worn cameras, acquisition of such body-worn cameras has been difficult; and

**WHEREAS**, due to state law compliance obligations, it was necessary to quickly move towards acquiring body-worn cameras when available; and

**WHEREAS**, on December 27, 2021, Mayor Wendy Koch and Police Chief John Stein executed a Professional Services Agreement with Utility Inc. (“Services Agreement”); and

**WHEREAS**, the timing of acquiring a vehicle necessitated that the Service Agreement be signed by the Mayor and Police Chief before it could be brought before the Town of Empire Board of Trustees (the “Board”); and

**WHEREAS**, the Board now desires to ratify the actions of the Mayor and Police Chief in executing the Services Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF EMPIRE COLORADO:**

Section 1. The above recitals are hereby incorporated by reference

Section 2. The Town Board of Trustees hereby ratifies the Mayor and Police Chief’s execution of the Lease Agreement.

Section 3. This Resolution shall take effect immediately upon adoption.

**ADOPTED this 18<sup>th</sup> day of January 2022.**

TOWN OF EMPIRE, COLORADO

BY:

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Wendy Koch, Mayor

ATTEST:

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Jeannette Piel, Town Clerk