

**TOWN OF EMPIRE, COLORADO  
RESOLUTION NO. 21-19**

**A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO APPROVING AN  
AGREEMENT FOR PROFESSIONAL SERVICES AS TOWN ENGINEER WITH JVA  
INC.**

**WHEREAS**, the Town of Empire (“Town”) is a statutory municipality organized under the laws of the State of Colorado; and

**WHEREAS**, whereas the Town is authorized to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

**WHEREAS**, the Town is in need of on-call engineering service related to Town projects; and

**WHEREAS**, Town Staff has evaluated a proposal submitted by JVA, Inc. (the “Contractor”) for on-call engineering services (the “Proposal”) and finds its reasonable and in the best interest of the Town; and

**WHEREAS**, the Proposal formalized as the Agreement for Professional Services as Town Engineer (the “Agreement”), attached hereto as **Exhibit A** and incorporated by reference, is an “on-call” contract for engineering services as needed by the Town; and

**WHEREAS** the Town of Empire Board of Trustees (the “Board”) desires to approve the Proposal for on call engineering services in accordance with the terms in conditions set forth in the Agreement, attached hereto as **Exhibit A** and incorporated by reference.

**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:

- (a) Approves the Agreement for on-call engineering services as set forth in **Exhibit A**;
- (b) Authorizes the Clerk and the Town Attorney, in consultation with the Mayor, to make such changes as may be necessary to correct any non-material errors or language in the Agreement that does not increase the obligations of the Town;
- (c) Authorizes the Mayor to execute the Agreement and for the Mayor

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

**ADOPTED THIS 14<sup>th</sup> DAY OF December 2021**

TOWN OF EMPIRE

By: Wendy Koch  
Wendy Koch, Mayor

ATTEST:

By: J Piel  
Jeannette Piel, Town Clerk

Attachments

**Exhibit A – Professional Services as Town Engineer**