

RESOLUTION NO. 2019-02

**A RESOLUTION APPROVING THE ASSIGNMENT OF AND FIRST AMENDMENT TO
INDEPENDENT CONTRACTOR AGREEMENT**

WHEREAS, the Town of Keenesburg (“Town”) and FEI Engineers, Inc. (“Assignor”) entered into an Independent Contractor Agreement for the development of a Water Master Plan and a Wastewater Master Plan that identify and prioritize necessary capitol improvement projects for the Town (“Agreement”); and

WHEREAS, Alan Plummer and Associates, Inc. (“Assignee”) intends to succeed Assignor with respect to the obligations of the Agreement and has requested the Town approve the assignment with the completion deadlines and address for notice as amended in the Assignment and First Amendment to Independent Contractor Agreement (“Assignment and First Amendment”); and

WHEREAS, the Board of Trustees desires to approve the Assignment and First Amendment in essentially the same form as the versions accompanying this resolution.

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF
KEENESBURG, COLORADO:**

Section 1. The proposed Assignment and First Amendment by and between the Town of Keenesburg, FEI Engineers, Inc. and Alan Plummer and Associates, Inc. is hereby approved in essentially the same form as the versions accompanying this resolution.

Section 2. The Mayor is hereby authorized to execute the Assignment and First Amendment and is further authorized to negotiate and approve on behalf of the Town such revisions to the Assignment and First Amendment as the Mayor determines necessary or desirable for the protection of the Town, so long as the essential terms and conditions of the Assignment and First Amendment are not altered.

INTRODUCED, READ, and ADOPTED this 22nd day of January 2019.

TOWN OF KEENESBURG, COLORADO

Kenneth Gfeller, Mayor

ATTEST:

Toni Johnson, Town Clerk