

**TOWN OF KEYSTONE
Summit County, Colorado**

RESOLUTION 2024-27

**A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO
AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES
AGREEMENT WITH ACCOUNTING FIRM**

WHEREAS, the Town of Keystone entered into a professional services agreement with Marchetti & Weaver, LLC for the purposes of performing accounting services for the Town; and

WHEREAS, Marchetti & Weaver have requested an amendment to the professional services agreement; and

WHEREAS, the Town Council agrees the requested amendment the contractor is required to maintain liability insurance.

Now, Therefore, be it Resolved by the Town Council of the Town of Keystone, Colorado, that:

Section 1. The Amendment to the Professional Services Agreement between the Town of Keystone and Marchetti & Weaver, LLC for accounting services is authorized and approved in a form substantially similar to the form attached hereto as Exhibit A and made a part of this resolution. The Mayor is authorized to execute the Amendment on behalf of the Town.

Section 2. Effective Date. This Resolution shall take effect upon its approval by the Town Council.

ADOPTED by a vote of 6 in favor and 0 against, this 27th day of February, 2024.

By: Kenneth D. Riley
Kenneth D. Riley, Mayor

ATTEST:

Approved as to Form:

By: Madeleine Sielva
Town Clerk

By: Jennifer Moeck
Town Attorney

EXHIBIT A
AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

**AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT**

THIS AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT amends the Agreement dated February 5, 2024, and entered into by the **TOWN OF KEYSTONE, COLORADO**, a Colorado municipal corporation, hereinafter referred to as "Town" and **Marchetti & Weaver, LLC**, hereinafter referred to as "Contractor." The effective date of this Amendment shall be **February 27, 2024**.

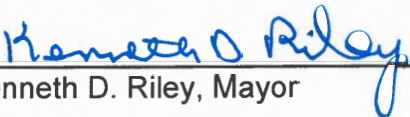
The Town and Contractor agree as follows:

1. **Deletion of Indemnification Paragraph VIII.** The Town and Contract agree to delete the entirety of Paragraph VIII regarding Indemnification from the Agreement dated February 5, 2024. The effective date of the deletion of this Paragraph VIII is February 5, 2024.

IN WITNESS WHEREOF, the Town of Keystone has caused this Amendment to be signed and executed on its behalf by the Mayor of the Town of Keystone and Contractor has signed and executed this Agreement.


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TOWN OF KEYSTONE, COLORADO



Kenneth D. Riley, Mayor

ATTEST:



Town Clerk

CONTRACTOR

By: _____