TOWN OF KEYSTONE Summit County, Colorado

RESOLUTION 2024-72

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF KEYSTONE, COLORADO, AUTHORIZING A CONTRACT FOR SERVICES WITH THE SE GROUP FOR THE TOWN OF KEYSTONE'S FIRST COMPREHENSIVE PLAN

WHEREAS, the Town of Keystone ("Town") is a home rule municipality governed by the Keystone Home Rule Charter; and

WHEREAS, per State Statute, the Town of Keystone is required to have a master plan; and

WHEREAS, on May 14, 2024, the Town of Keystone formally adopted the County's Comprehensive and Snake River Master Plans as an interim measure until such time the Town adopts its own master plan; and

WHEREAS, the Town Council found it in the best interest of the Town to retain a third-party consultant to develop the Town's Comprehensive Master Plan, and approved Resolution 2024-53 authorizing the Town Manager to publish a Request for Proposals (RFP) for the Town's Comprehensive Plan; and

WHEREAS, on July 29, 2024, The Town published an RFP for the Town's First Comprehensive Plan and received seven complete submittals; and

WHEREAS, on October 17, 2024, the Planning Commission considered three finalist proposals, and recommended the SE Group be selected as the consultant firm to develop the Town's Comprehensive Plan; and

WHEREAS, on December 10, 2024, the SE Group presented and discussed their proposal to the Town Council during a Work Session.

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

<u>Section 1</u>. The Town Council approves an agreement for services with the SE Group (Sno Engineering, Inc.) to develop a comprehensive plan. The agreement is substantially in the form is attached as Exhibit A. The Town Manager and the Town Attorney are authorized to finalize the agreement, and the Mayor is authorized to execute the agreement.

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

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ADOPTED by a vote of 7 in favor and 0 against, this 10th day of December 2024.

Signed by: kenneth D. Kiley By: -FFCC105F18734F9.... Kiley, Mayor

ATTEST:

Approved as to Form:

Signed by: Siel By: I own Clerk

Signed by: Junifer Madsen Bv: -89751994A1B74EC... IOWII ALLOINEY