

**CITY OF LEADVILLE, COLORADO
RESOLUTION NO. 22
SERIES 2020**

**A RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES
WITH CASELLE, INC.**

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

WHEREAS, the City has need of accounts payable and payroll services (“Services”) on a temporary basis due to current staff shortages; and

WHEREAS, Caselle, Inc., a Utah corporation (“Contractor”), is the company that provides the City’s accounting software and has given the City a proposal to provide accounts payable and payroll services for the City on a month-to-month basis; and

WHEREAS, the Contractor has represented that it is qualified to perform the Services; and

WHEREAS, the City desires to enter into an agreement for professional services (“Agreement”) with Contractor so that Contractor may provide the Services, as more particularly described in the Agreement, attached hereto as **Exhibit 1**; and

WHEREAS, the City Council desires to approve the Agreement with Contractor subject to the terms and conditions set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leadville, Colorado as follows:

Section 1. The Leadville City Council hereby: (1) approves the Agreement for Professional Services between the City and Contractor in substantially the same form as attached hereto as **Exhibit 1** for an amount not to exceed **Seventeen Thousand Five Hundred Dollars and No Cents (\$17,500.00)** (“Not-to-Exceed Amount”); (2) authorizes the City Administrative Services Manager, in consultation with the City Attorney, to make such changes as may be necessary that do not materially increase the obligations of the City; (3) and authorizes the Mayor to execute and the Deputy City Clerk to attest to the Agreement on behalf of the City when in final form.

Section 2. **Effective Date.** This Resolution shall take effect upon its adoption by the City Council.

CITY OF LEADVILLE, COLORADO:

By: Greg Labbe
Greg Labbe, Mayor

ATTEST:

Kim Jan
Deputy City Clerk

ADOPTED by a vote of 7 in favor and 0 against, and 0 abstaining, this 5th day of May, 2020.