

Agenda Item No: Consent Agenda - h.
Meeting Date: August 23, 2021

Subject: Consent Agenda Item

City Staff Member: A.J. Euckert, City Manager

h. Resolution 21-61, approving two proposals from Smith Environmental for site assessment services

These proposals are from Smith Environmental, a Dacono based company. Should the City place the two referenced parcels under contract, a Phase I Environmental Site Assessment is required for both financing and the City's due diligence. The cost of these assessments can be included in the financing.

RESOLUTION NO. 21-61

**A RESOLUTION APPROVING A PHASE I ENVIRONMENTAL SITE ASSESSMENT
FOR TWO PARCELS IN THE CITY OF DACONO**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DACONO,
COLORADO:**

Section 1. The Proposals by and between the City of Dacono and Smith Environmental and Engineering for site assessment services is hereby approved in essentially the same form as the copy of such Proposals accompanying this Resolution.

Section 2. The City Council hereby authorizes the City Manager to sign the Proposals and is further authorized to negotiate and approve on behalf of the City such revisions to the Proposals as the City Manager determines are necessary or desirable for the protection of the City, so long as the essential terms and conditions of the Proposals are not altered.

INTRODUCED, READ, and ADOPTED this 23rd day of August, 2021.

CITY OF DACONO, COLORADO

Joe Baker, Mayor

ATTEST:

Valerie Taylor, City Clerk