

**TOWN OF SUPERIOR
RESOLUTION NO. R-5
SERIES 2022**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
SUPERIOR AUTHORIZING THE TOWN MANAGER TO EXECUTE SERVICE
AGREEMENTS AND OTHER CONTRACTS IN RELATION TO THE
DECEMBER 30, 2021 MARSHALL FIRE IN AN EXCEPTION TO THE
TOWN'S EXISTING PURCHASING POLICY**

WHEREAS, on December 30 and 31, 2021, a wildfire known as the Marshall Fire destroyed or seriously damaged homes, businesses and land throughout Boulder County, including in the Town of Superior, resulting in the declaration of a disaster emergency by Mayor Clint Folsom on December 31, 2021;

WHEREAS, immediate government action, including urgent execution of agreements and contracts, is necessary to assist Town residents and businesses going forward to repair the extensive damage caused by the Marshall Fire;

WHEREAS, the Town's Purchasing Policy requires a specific approval process prior to execution of such agreements and contracts, such as a formal bidding and request for proposal process, depending on the purchase amount; and

WHEREAS, an exception to the Town's Purchasing Policy is necessary to effectuate these agreements and contracts related to the Marshall Fire.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The Town Manager is hereby authorized to execute all service agreements and other contracts, for any amount less than \$1,000,000, as an exception to the Town's Purchasing Policy, when those service agreements and other contracts relate to the December 30, 2021 Marshall Fire. This authorization shall continue for 60 days from the date of this Resolution unless earlier terminated by the Board of Trustees.

Section 2. Each such contract or agreement shall be presented to the Board of Trustees at the first meeting following the Town Manager's approval of the contract or agreement. In addition, the Town Manager shall immediately notify the Board of Trustees via email upon execution of each such contract or agreement.

ADOPTED this 10th day of January, 2022.

DocuSigned by:

Clint Folsom

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Clint Folsom, Mayor

ATTEST:

DocuSigned by:

Patricia Leyva

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Patricia Leyva, Town Clerk