

RESOLUTION NO. 2651-10

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN AGREEMENT WITH BARRY WEISS & ASSOCIATES FOR
THE DEVELOPMENT OF AN ALTERNATIVE FUND DEVELOPMENT
PROGRAM FOR THE PARKS AND RECREATION DEPARTMENT
AND AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID
AGREEMENT ON BEHALF OF THE TOWN**

WHEREAS, Barry Weiss & Associates is qualified to provide said services; and

WHEREAS, the Town Council has considered a recommendation from the Parks and Recreation Commission to consider an Alternative Fund Development Program for the Parks and Recreation Department at a joint meeting with Town Council on October 28, 2009; and

WHEREAS, the Town Council has considered the report of the Parks and Recreation Director and as a result has concluded that the Professional Services Agreement price of \$15,000 with a 10% contingency of \$1,500 not to exceed \$16,500; and

WHEREAS, the professional service fees of \$16,500 is available in the FY 2009-2010 Parks and Recreation budget;

NOW, THEREFORE, BE IT RESOLVED that the Town Council approves the Professional Services Agreement in the amount of \$15,000 and for performance in accordance with the scope of services on file in the office of the Parks and Recreation Director; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Town Manager to execute said Professional Services Agreement and 10% contingency not to exceed \$16,500 and authorizes the Director of Administrative Services to pay all proper claims for performance of the contract.

PASSED, APPROVED AND ADOPTED this 17th day of March 2010, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE AND
MAYOR SALMON**
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBER SCHOLAR



SAM SALMON, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK