

CITY OF LITTLETON, COLORADO

Resolution No. 17-2018

Series, 2018

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LITTLETON, COLORADO, APPROVING THE SCOPE AND
DELIVERABLES OF THE VISIONING PROJECT IN ACCORDANCE
WITH A 2018 BUDGET PROVISIO**

WHEREAS, the Council agrees to and adopts the Strategic Imperatives and Work Plan discussed at the February 3, 2018 workshop. (See the attached Strategic Imperatives and Workplan.)

WHEREAS, the City Manager is authorized to enter into an agreement not to exceed two years in length containing multiple scopes of work; however no notice to proceed with a scope of work shall be given unless sufficient funds are appropriated by the Council.

WHEREAS, the Mayor and council find and determine that the conditions placed in the adoption of the fiscal year 2018 city budget pertaining to the scope and deliverables of the visioning project have been satisfied and notice to proceed is hereby approved. (See the attached Proposed Scope Outline.)

WHEREAS, the Mayor and council acknowledge that additional resources will be required for the tenure of this project as referenced in the attached Additional Resources document.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF LITTLETON, COLORADO, THAT:**

The city manager is authorized to proceed with the visioning project as budgeted for in the adopted 2018 city budget and move forward with the request for additional resources.

INTRODUCED, READ AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Littleton, Colorado, on the 6th day of March, 2018, at 6:30 p.m. at the Littleton Center, 2255 West Berry Avenue, Littleton, Colorado.

ATTEST:

Wendy Heffner
CITY CLERK

Debbie Brinkman
MAYOR

APPROVED AS TO FORM:

Resolution No. __

Page 2 of 2

Lena McClelland
ASSISTANT CITY ATTORNEY