

**RESOLUTION OF THE
TOWN OF PIERCE BOARD OF TRUSTEES**

RESOLUTION #2022-15

A RESOLUTION APPROVING IT SERVICE AGREEMENT

WHEREAS, the Board of Trustees (the “Board”) of the Town of Pierce (the “Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, the Town desires to retain a new service provided for IT services; and

WHEREAS, attached hereto as Exhibit A is an IT Service Agreement with Matthew Prythero for provision of IT services; and

WHEREAS, the Board of Trustees is familiar with the IT Service Agreement and finds it to be in the best interest of the Town, its residents, and the general public to enter into the IT Service Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF PIERCE, COLORADO AS FOLLOW:**

Section 1. Approval

The IT Service Agreement with Matthew Prythero is hereby approved in substantially the form attached hereto as Exhibit A, with such modifications and additions as the Mayor and Town Clerk, in consultation with Legal Counsel, determines to be necessary and appropriate to protect the interests of the Town or effectuate the purposes set forth herein and not otherwise inconsistent with this resolution.

The foregoing Resolution was adopted at a regularly scheduled meeting of the Board of Trustees of the Town of Pierce, held on November 7, 2022, which meeting was duly and properly called.

PASSED, ADOPTED AND APPROVED this 7th day of November, 2022.

TOWN OF PIERCE

Julie Lukela, Mayor

ATTEST:

Kristina Duran, Town Clerk