

**TOWN OF FRISCO
COUNTY OF SUMMIT
STATE OF COLORADO
RESOLUTION 24-05**

A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THAT CERTAIN AGREEMENT FOR PLANNING SERVICES FOR THE DEVELOPMENT OF A HOUSING NEEDS ASSESSMENT AND STRATEGIC HOUSING ACTION PLAN IN AN AMOUNT NOT TO EXCEED \$158,105.

WHEREAS, the Town Council has prioritized the study of services needed to support existing and additional workforce housing development as identified in the 2023 Frisco Strategic Plan; and

WHEREAS, the Town Council has reviewed the staff report concerning the bid amounts, the review process, the recommendation of the Selection Committee and the reasons for that recommendation; and

WHEREAS, based upon that review, the Town Council has determined that it is in the best interests of the Town to enter into an agreement for the development of a Housing Needs Assessment and Strategic Housing Action Plan with Dynamic Planning + Science; and

WHEREAS, there will be sufficient funds allocated to the Housing Needs Assessment and Strategic Housing Action Plan in the 2024 through a budget appropriation; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THAT:

The Mayor and Town Clerk are hereby authorized to execute the attached Agreement for the development of a Housing Needs Assessment and Strategic Action Plan with Dynamic Planning + Science, at a cost, as set forth therein, not to exceed \$158,105.

INTRODUCED, READ, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THIS 9th DAY OF JANUARY 2024.

TOWN OF FRISCO:

Hunter Mortensen, Mayor

ATTEST:

Stacey Nell, Town Clerk