

**RESOLUTION NO. 1657**

**A RESOLUTION OF THE GOLDEN CITY COUNCIL  
AUTHORIZING THE MAYOR TO SIGN THE ATTACHED  
SERVICES PROPOSAL AGREEMENT WITH CHARNEY  
ASSOCIATES FOR ASSISTANCE IN DEVELOPING CITY  
GOVERNANCE POLICY AT A COST OF \$18,500**

WHEREAS, on Saturday, February 11, 2006 the Golden City Council met for an all-day workshop with Mr. Bill Charney of Charney Associates; and

WHEREAS, in the course of that workshop Council identified many issues for which Charney Associates is uniquely qualified to help the Council reach complete, comprehensive, and speedy resolution; and

WHEREAS, those issues include: future results and goals for the City; role clarity; appropriate empowerment and full accountability for the City Manager, City Attorney, and Municipal Judge; Council governing style and values, roles of the Mayor, agenda planning; and long term visioning and planning; and

WHEREAS, Charney Associates has submitted a proposal to provide three full days of Council workshops, necessary preparation time, and 20 hours of remote coaching assistance for a discounted price of \$18,500 plus expenses; and

WHEREAS, the City Council recognizes the importance of its duties including oversight of a FY2006 Budget in excess of 66 million dollars; and

WHEREAS, the City Manager has assured Council that the \$18,500 can be funded from the existing budget as follows:

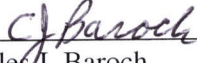
City Council	
Traffic Consultant	\$ 5,000
Contingency	3,500
City Manager	
Professional Services	1,000
Finance Department	
Professional Services	6,000
Police Administration	
Professional Services	2,000
Planning & Development	
Professional Services	<u>1,000</u>
	\$18,500

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO THAT:

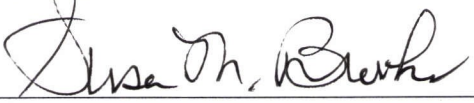
Section 1. The Mayor is authorized to sign the attached Agreement with Charney Associates for the services described; and

Section 2. Council will dedicate three full days to this process starting as soon as possible after the April 25 Special Election at times and places to be determined.

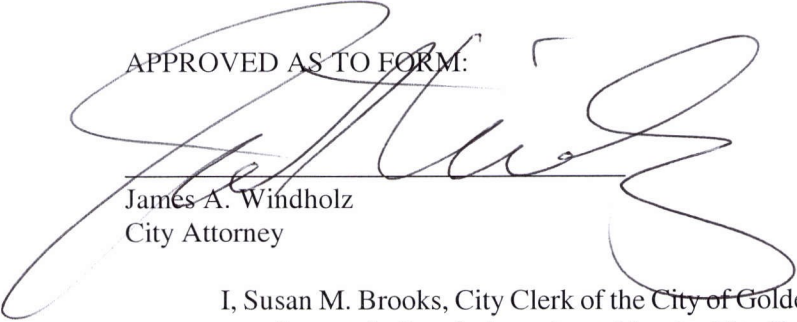
Adopted this 23<sup>rd</sup> day of February, 2006.

  
\_\_\_\_\_  
Charles J. Baroch  
Mayor

ATTEST:

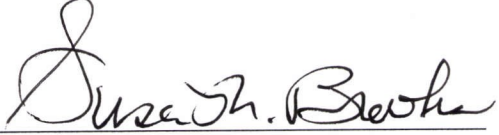
  
\_\_\_\_\_  
Susan M. Brooks, MMC  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
James A. Windholz  
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 23<sup>rd</sup> day of February, A.D., 2006.

(SEAL)

ATTEST:   
\_\_\_\_\_  
Susan M. Brooks, City Clerk of the City of  
Golden, Colorado