

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, DIRECTING
TOWN STAFF TO ENTER INTO CONTRACT FOR THE UPDATE TO THE EXISTING
2007 BASALT MASTER PLAN**

**Town of Basalt, Colorado
Resolution No. 27
Series of 2015**

RECITALS

1. The Town adopted its last comprehensive master plan in 2007, the 2007 Basalt Master Plan.
2. The Town has adopted other master plans since the 2007 Master Plan which are considered part of the Town's Master Plan including the 2013 Parks, Open Space and Trails Master Plan and the 2013 El Jebel Subarea Plan and is in the midst of a significant planning exercise, the Our Town Planning effort.
3. The Town Council indicated previously that they did not want to amend the UGB in a piecemeal basis and preferred to examine it on a more comprehensive analysis.
4. The 2007 Master Plan was based primarily on 2005 data.
5. TG Malloy Consulting LLC prepared the Town's 1999 and 2007 Basalt Master Plans and staff is using TG Malloy Consulting to prepare the interim update to include the DAAC Report into the Master Plan as amended by the Basalt Planning and Zoning Commission and Town Council direction.

NOW, THEREFORE, BE IT RESOLVED by the Basalt Town Council of Basalt, Colorado, as follows:

Based on the evidence, testimony, exhibits, and comments from the public and Town Staff, the Basalt Town Council hereby directs Staff to enter into the Agreement for Professional Services with TG Malloy Consulting LLC to perform professional services for the 2015 Master Plan substantially in compliance with the Proposed Agreement for Professional Services presented at the Town Council's May 26th meeting for tasks under Element 1 and Tasks 2.1, 2.2 and 3.1, and subject to review and approval by the Town Attorney.

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READ AND ADOPTED on May 26, 2015, by a vote of 7 to 0.



TOWN OF BASALT, COLORADO

By: _____

Jacque R. Whitsitt, Mayor

By: _____

Pamela K. Schilling, Clerk