

RESOLUTION NO. 3221-15

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT BETWEEN THE TOWN OF WINDSOR AND LINDA
MARIA HEDSTROM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED
THOUSAND DOLLARS (\$100,000)**

WHEREAS, the Town Council approved funds in the 2015-2017 budget for the purpose of contracting with an independent consultant to provide professional consulting services to the Town for a variety of affordable housing-related tasks and services during the two year budget period; and

WHEREAS, the Town issued a Request for Proposals in March 2015 to perform consulting housing services; and

WHEREAS, consulting firm proposals received were reviewed and ranked by a Selection Committee; and

WHEREAS, on the basis of the interviews, references, and overall responsiveness to the Request for Proposal, Linda Maria Hedstrom was selected to perform the requested services; and

WHEREAS, the Town intends to enter into a professional services agreement with an independent consultant dedicated to providing professional services to identify potential programs and/or projects, design solutions, evaluate funding sources, and serve as a professional affordable housing resource on an as-needed basis; and

WHEREAS, Linda Maria Hedstrom, a qualified consultant, has executed the Professional Services Agreement to provide affordable housing services to the Town.

WHEREAS, the Professional Services Agreement includes Exhibit "A" Proposal to Provide Housing Services which includes associated costs; and

WHEREAS, the Professional Services Agreement includes total compensation for the full performance of the consultant not to exceed one-hundred thousand dollars (\$100,000).

NOW THEREFORE BE IT RESOLVED, that the Town Council of the Town of Windsor hereby approves the Professional Services Agreement with Linda Maria Hedstrom and hereby authorizes the Town Manager to execute said agreement.

PASSED, APPROVED AND ADOPTED this 5th day of August 2015, by the following vote:

AYES: COUNCILMEMBERS FOPPOLI, SALMON,
VICE MAYOR MILLAN AND MAYOR OKREPKE
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBER FUDGE



BRUCE OKREPKE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK