## RESOLUTION NO. 17-296

## THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

## APPROVING THE AMENDMENT TO BANKING SERVICES AGREEMENT BETWEEN VECTRA BANK AND PUEBLO COUNTY, COLORADO

WHEREAS, Pueblo County, acting by and through the Pueblo County Treasurer, requires banking services; and

WHEREAS, by Resolution No. 17-035, dated January 30, 2017, this Board approved and entered into a Banking Services Agreement with Vectra Bank to provide banking services to Pueblo County; and

WHEREAS, Vectra Bank has performed satisfactorily under the current agreement, and the County Treasurer recommends entering into an Amendment to Banking Services Agreement to extend the term of the Banking Services Agreement for an additional two (2) years; and

WHEREAS, this Board concurs with the aforementioned recommendation and desires to enter into an Amendment to Banking Services Agreement with Vectra Bank, to provide banking services to Pueblo County, subject to the appropriation of funds for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Amendment to Banking Services Agreement between Vectra Bank and Pueblo County, Colorado, the terms and conditions of which are incorporated herein by this reference, is hereby approved and that the Chair of the Board of County Commissioners is hereby authorized to execute said Amendment on behalf of Pueblo County.

PASSED AND ADOPTED this 13th day of December 2017, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

By:

Yerry A. Wart, Chair

ATTEST:

Gilbert Ortiz, County Clerk

U:\T\RES\BMCM VECTRAAMEND 11-16-17.DOCX