

**TOWN OF ERIE  
RESOLUTION NO. 20-\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A COMMITMENT TO FUND A PORTION OF STATE HIGHWAY 52 PLANNING AND ENVIRONMENTAL LINKAGE (PEL) STUDY AND ACCESS CONTROL PLAN (ACP) IN THE AMOUNT OF \$28,000**

**WHEREAS**, the Town is a member of the State Highway 52 Coalition;

**WHEREAS**, the Coalition has obtained a commitment of funding toward a Planning and Environmental Linkage Study for State Highway 52 and is looking to the Coalition members to close a funding gap; and

**WHEREAS**, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety, and welfare to approve a commitment to fund a portion of State Highway 52 Planning and Environmental Linkage Study and Access Control Plan in the amount of \$28,000;

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:**

Section 1. The Board of Trustees hereby approves the commitment to fund a portion of State Highway 52 Planning and Environmental Linkage Study and Access Control Plan in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Intergovernmental Agreement on behalf of the Town.

**ADOPTED this 10<sup>th</sup> day of March, 2020.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

\_\_\_\_\_  
Heidi Leatherwood, Town Clerk