

**TOWN OF ERIE
RESOLUTION NO. 20-___**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE SECOND AMENDMENT TO THE CONTRACT
OPERATING AGREEMENT BETWEEN THE TOWN AND SUMMIT
ENERGY RESEARCH, LLC**

WHEREAS, the Town and Summit Energy Research, LLC ("Summit") entered an agreement in 2018 for Summit to provide services in connection with two oil and gas leases in Boulder County, Colorado, and the Adams #1 Well;

WHEREAS, the agreement was amended in October 2019 to authorize abandonment in place of the Adams #1 Well and its related facilities; and

WHEREAS, a second amendment is now required to authorize Summit to complete full removal of the Adams #1 Well and its related facilities.

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

Section 1. The Board of Trustees approves the Second Amendment to the Contract Operating Agreement in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Second Amendment on behalf of the Town.

ADOPTED this 28th day of April, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk