

**TOWN OF ERIE
RESOLUTION NO. 19-___**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE SECOND AMENDMENT TO THE LYNN R.
MORGAN WATER TREATMENT FACILITY EXPANSION CMAR
CONTRACT WITH GARNEY COMPANIES, INC.**

WHEREAS, the Lynn R. Morgan Water Treatment Facility will be expanded to increase capacity; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare approve the Second Amendment to the Lynn R. Morgan Water Treatment Facility Expansion CMAR Contract with Garney Companies, Inc.

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

Section 1. The Second Amendment to the Lynn R. Morgan Water Treatment Facility Expansion CMAR Contract between the Town and Garney Companies, Inc. is hereby approved 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 to the Lynn R. Morgan Water Treatment Facility Expansion CMAR Contract on behalf of the Town.

ADOPTED this 14th day of May, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk