

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

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO FOR THE FUNDING OF THE TRAFFIC SIGNAL AT ERIE PARKWAY AND WELD COUNTY ROAD 7 IN THE AMOUNT OF \$600,000

WHEREAS, on February 26, 2019, the Board of Trustees approved a resolution authorizing staff to submit a request for federal funds for the traffic signal portion of the intersection improvements at Erie Parkway and Weld County Road 7 ;

WHEREAS, the Colorado Department of Transportation administers the federal transportation funds for the State of Colorado and awarded the Town certain funds; 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 an Intergovernmental Agreement for the funding of the traffic signal at Erie Parkway and Weld County Road 7.

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 Intergovernmental Agreement with the State of Colorado in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the State of Colorado Intergovernmental Agreement on behalf of the Town.

ADOPTED this 12th day of November, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, CMC, Town Clerk