

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

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ROCKSOL CONSULTING GROUP, INC. FOR AN INFRASTRUCTION IMPROVEMENT STUDY FOR OLD TOWN ERIE IN AN AMOUNT NOT TO EXCEED \$120,000

WHEREAS, there is an increased demand on existing Old Town infrastructure; and

WHEREAS, the Town needs a professional consultant to identify required infrastructure needs; 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 enter into an agreement with RockSol Consulting Group, Inc. to perform such consulting services.

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

Section 1. The Agreement for Professional Services with RockSol Consulting Group 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 agreement on behalf of the Town.

ADOPTED this 14th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk