

RESOLUTION NO. 16-_____
Series of 2016

A RESOLUTION AUTHORIZING APPROVAL OF AN AMENDMENT TO AN EXISTING AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) TO ENCUMBER ADDITIONAL FUNDS FOR THE WELD COUNTY ROAD 5 BRIDGE REPAIR, FEDERAL AID PROJECT NUMBER BRO M400-007, PROJECT CODE 19743; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado on August 26, 2014 approved an agreement with the Colorado Department of Transportation accepting Federal Funds for the Weld County Road 5 Bridge Repair Project; and

WHEREAS, the project bid was \$85,000.00 over the proposed budget, additional funding was requested by the Town from the CDOT Special Highway Committee and approved for 80% of the additional project cost.

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into an amendment to the existing agreement with CDOT.

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

Section 1. That the Amendment to the Existing Agreement with CDOT to Encumber Additional Funds for the Weld County Road 5 Bridge Repair Federal Aid Project Number BRO M400-007, Project Code 19743 is an acceptable agreement .

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Amendment to the Existing Agreement, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Amendment to the Existing Agreement

ADOPTED AND APPROVED THIS 10TH DAY OF MAY, 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC, Town Clerk