

**Town of Erie
Resolution No. 23-120**

**A Resolution of the Board of Trustees of the Town of Erie
Approving the Third Amendment to Professional Services
Agreement with Hoffmann, Parker, Wilson & Carberry, P.C. to
Increase the Hourly Compensation Rate**

Whereas, the Town Attorney has requested an increase in her firm's hourly rate for general legal services from \$215/hour to \$245/hour;

Whereas, the Town Attorney's hourly rate for general legal services has not increased since January 2022;

Whereas, the increase is consistent with other Town/City Attorney hourly rates in the area; and

Whereas, the Board of Trustees finds it in the best interest of the public health, safety and welfare to approve the Third Amendment to Professional Services Agreement.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The Third Amendment to Professional Services Agreement with Hoffmann, Parker, Wilson & Carberry, P.C. is hereby approved in the form attached hereto, and the Town Administrator is authorized to execute the Agreement on behalf of the Town.

Adopted this 14th day of November, 2023.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk