

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
CGRS FOR OIL AND GAS CONSULTING IN AN AMOUNT NOT TO
EXCEED \$50,000**

WHEREAS, the Town wishes to retain an oil and gas consultant to provide technical expertise on oil and gas topics;

WHEREAS, CGRS served as the primary consultant in 2019 and has been selected to continue in 2020; 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 agreement with CGRS to provide oil and gas consulting services in the amount not to exceed \$50,000;

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 Professional Services Agreement with CGRS 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 28th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk