

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

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE TOWN ADMINISTRATOR TO REQUEST THE USE OF TOWN UNDERGROUNDING FUNDS HELD BY UNITED POWER FOR UNDERGROUNDING THE OVERHEAD POWER LINES AT THE INTERSECTION OF ERIE PARKWAY AND WELD COUNTY ROAD 7

WHEREAS, the Town is designing improvements to Erie Parkway and Weld County Road 7 ("WCR 7") that require United Power to relocate their facilities that are in conflict;

WHEREAS, United Power has provided a cost estimate for the additional cost to underground their facilities instead of relocating the facilities above ground;

WHEREAS, the Town has an existing franchise agreement with United Power that provides for an undergrounding fund; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town to utilize the undergrounding funds for the Erie Parkway and WCR 7 intersection.

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

Section 1. The Board of Trustees hereby approves the use of United Power undergrounding funds and authorizes the Town Administrator to officially request these funds to be used by United Power for the Town's Erie Parkway and WCR 7 intersection improvements.

ADOPTED this 28th day of April, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk