

**TOWN OF ERIE  
RESOLUTION NO. 19-\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES  
WITH HDR ENGINEERING, INC. FOR THE NORTH WATER  
RECLAMATION FACILITY EXPANSION PROJECT**

**WHEREAS**, the 2019 Wastewater Fund Budget has funds appropriated for the expansion of the North Water Reclamation Facility; 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 for Professional Services with HDR Engineering, Inc. for the North Water Reclamation Facility Expansion.

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

Section 1. The Agreement for Professional Services between the Town and HDR Engineering, 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 for Professional Services on behalf of the Town.

**ADOPTED this 9th day of April, 2019.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

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Jessica Koenig, Town Clerk