

**Town of Erie
Resolution No. 25-103**

**A Resolution of the Town Council of the Town of Erie Approving a
First Amendment to the Professional Services Agreement with
Civil Resources, LLC for Final Design Services for the Boulder Creek
Diversion Structure and Pipeline Conveyance Project**

Whereas, on October 3, 2023, the Town and Civil Resources, LLC entered into a Professional Services Agreement for Final Design Services for the Boulder Creek Diversion Structure and Pipeline Conveyance Project; and

Whereas, the Parties wish to amend the Agreement.

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

Section 1. The First Amendment to Professional Services Agreement with Civil Resources, LLC 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 First Amendment on behalf of the Town.

Adopted this 24th day of June, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk