

**TOWN OF ERIE
RESOLUTION NO. 19-__**

A Resolution of the Board of Trustees of the Town Of Erie Approving A Professional Services Agreement with The Novak Consulting Group For Facilitation of Town Staff Vision, Mission and Values in the Amount of \$34,800

WHEREAS, one of the Town's 2019 Work Plan priorities was to develop a Vision, Mission, and Values;

WHEREAS, The Novak Consulting Group will implement models that ensure the goals developed for the staff are measurable and actually achievable; and,

WHEREAS, the Board of Trustees finds it in the best interest of the public health, safety, and welfare to approve a professional services agreement with The Novak Consulting Group.

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 Agreement for Professional Services with The Novak Consulting Group in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Town Administrator is authorized to execute the Agreement for Professional Services on behalf of the Town.

ADOPTED this 24th day of September, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk