TOWN OF ERIE RESOLUTION NO. 19-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING AN AGREEMENT FOR SERVICES WITH BASELINE ENGINEERING FOR GROUND PENETRATING RADAR MAPPING OF THE MOUNT PLEASANT CEMETERY

WHEREAS, Mount Pleasant Cemetery is one of the oldest operational prairie cemeteries in the state of Colorado;

WHEREAS, Mount Pleasant Cemetery has been active since the 1860s which has resulted in a need for utilization of ground penetrating radar mapping;

WHEREAS, ground penetrating radar mapping is an essential first step to develop a cemetery master plan and a historical survey of Mount Pleasant Cemetery; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare approve an Agreement for Services with Baseline Engineering for ground penetrating radar mapping of Mount Pleasant Cemetery in the amount of \$19,489.

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

<u>Section 1</u>. The Board of Trustees hereby approves the Agreement for Services 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 Services on behalf of the Town.

ADOPTED this 27th day of August, 2019.

	Jennifer Carroll, Mayor	
ATTEST:		