

**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 LITHOS ENGINEERING FOR COMPLETION OF A MINE
SUBSIDENCE EVALUATION OF THE NORTHWEST CORNER OF ERIE
PARKWAY AND I-25**

WHEREAS, in December 2018, the Town of Erie purchased a 255 acre parcel of land located on the northwest corner of Erie Parkway and Interstate 25;

WHEREAS, due to extensive mining in the area, the parcel of land must be evaluated for coal mine subsidence potential; 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 the Agreement for Professional Services with Lithos Engineering for a mine subsidence evaluation of the Northwest Corner of Erie Parkway and I-25.

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 Lithos Engineering 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 27th day of August, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk