

**RESOLUTION NO. 16-\_\_\_\_**  
**Series of 2016**

**A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO A FOURTH AMENDMENT TO EMPLOYMENT AGREEMENT WITH ARTHUR J. KRIEGER; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID FOURTH AMENDMENT TO EMPLOYMENT AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie, Colorado wishes to enter into a Fourth Amendment to Employment Agreement with Arthur J. Krieger for his employment as Town Administrator; and

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into the Fourth Amendment to Employment Agreement.

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

Section 1. That the Fourth Amendment to Employment Agreement between the Town of Erie and Arthur J. Krieger, a copy of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable agreement for his employment as Town Administrator.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Fourth Amendment to Employment Agreement, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Fourth Amendment to Employment Agreement.

Section 3. That entering into the Fourth Amendment to Employment Agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

**ADOPTED AND APPROVED THIS 13<sup>TH</sup> DAY OF SEPTEMBER, 2016 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

**TOWN OF ERIE,**  
a Colorado municipal corporation

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_  
Nancy J. Parker, Town Clerk