RESOLUTION NO. 17-

A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE AWARD OF A CONTRACT TO VANTAGE POINT SOLUTIONS, INC., FOR THE TOWN OF ERIE MUNICIPAL BROADBAND ASSESSMENT AND FEASIBILITY STUDY IN THE AMOUNT OF \$65,000.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to award a Contract to Vantage Point Solutions, Inc. for the Town of Erie Municipal Broadband Assessment and Feasibility Study In The Amount of \$65,000.00; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such contract.

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

<u>Section 1.</u> That the contract between the Town of Erie and Vantage Point Solutions, Inc. is found to be a reasonable and acceptable contract for the Town of Erie Municipal Broadband Assessment and Feasibility Study.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into the contract with Vantage Point Solutions, Inc. and the Appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said contract in the amount of \$65,000.00.

<u>Section 3.</u> That this contract 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 22nd DAY OF AUGUST, 2017, 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, CMC, Town Clerk	