

**Town of Erie
Resolution No. 20-176**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Professional Services Agreement with Leonard Rice
Engineers for Assistance with the Filly Lake Due Diligence
Investigation**

Whereas, Leonard Rice Engineers will be providing support to the Town for in the due diligence investigation of the Filly Lake property; 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 enter into a Professional Services Agreement with Leonard Rice Engineers for Assistance with the Filly Lake Due Diligence Investigation.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The Professional Services Agreement between the Town and Leonard Rice Engineers is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Professional Services Agreement on behalf of the Town.

Adopted this 27th day of October, 2020.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk