

**TOWN OF ERIE
RESOLUTION NO. 20-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A STATE OF COLORADO GRANT FOR AIRFIELD
PAVEMENT MAINTENANCE IN THE AMOUNT OF \$234,000**

WHEREAS, the Town applied for and received a Colorado Discretionary Aviation Grant for the Airfield Pavement Maintenance at the Erie Municipal Airport in the amount of \$234,000;

WHEREAS, the Colorado Division of Aeronautics selected recipients of the grant, including this award to the Town in support of Erie Municipal Airport improvements; 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 grant with the Colorado Division of Aeronautics.

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

Section 1. The Colorado Discretionary Aviation Grant in the amount of \$234,000 is hereby approved in the form attached hereto. The Mayor is hereby authorized to execute the Grant on behalf of the Town.

ADOPTED this 25th day of February, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk