

**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 W.L. CONTRACTORS, INC. FOR THE TRAFFIC SIGNAL
COMMUNICATIONS PROJECT**

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 an Agreement for Professional Services with W.L. Contractors, Inc.

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

Section 1. The Agreement for Professional Services between the Town and W.L. Contractors, Inc. for the traffic signal communications project 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 Agreement for Professional Services on behalf of the Town.

ADOPTED this 26th day of February, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk