

RESOLUTION NO. 17-_____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING PAYMENTS TO GLOBAL EXPERIENCE SPECIALISTS, INC FOR THE BOOTH MATERIALS FOR THE 2017 INTERNATIONAL COUNCIL OF SHOPPING CENTERS RETAIL CONVENTION; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the 2017 operating budget includes funds for the participation in the 2017 retail convention hosted and organized by the International Council of Shopping Centers; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to authorize such payment.

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

Section 1. That the Town participates annually in the International Council of Shopping Centers (ICSC) retail convention in an effort to attract retail developers and retailers to Erie; and the rental service fees for booth improvements by Global Experience Specialists Inc. are found to be reasonable and acceptable.

Section 2. That the Town of Erie is hereby authorized and directed to make payment to the Global Experience Specialists, Inc. in the amount of \$19,320.12 for the rental of walls and graphics and related expenses at the 2017 .

Section 3. That authorizing payment for the convention are found to be in the best interest of the Town of Erie and necessary for the promotion of the community to attract retail sales tax, commercial property tax and employment opportunities.

ADOPTED AND APPROVED THIS 28th DAY OF MARCH, 2017 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado Municipal Corporation

By _____
Tina Harris, Mayor

ATTEST:

Nancy J. Parker, CMC, Town Clerk