

**Town of Erie
Resolution No. 24-160**

**A Resolution of the Town Council of the Town of Erie Approving
the First Amendment to Professional Services with Kearns & West,
Inc. to Facilitate the Landfill Task Force Project**

Whereas, on November, 20, 2023, the Town and Kearns & West, Inc. entered into an Agreement for Professional Services to facilitate the Landfill Task Force Project; and

Whereas, the Parties wish to amend the Agreement to increase the maximum amount of compensation to \$125,387.00.

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

Section 1. The First Amendment to Professional Services Agreement with Kearns & West, Inc. is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the First Amendment to Professional Services Agreement on behalf of the Town.

Adopted this 12th day of November, 2024.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk