

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN AGREEMENT FOR SERVICES WITH DPZ
CODESIGN, LLC FOR DEVELOPMENT OF THE FOUR CORNERS
MASTER PLAN AND UNIFIED DEVELOPMENT CODE REVIEW**

WHEREAS, on July 11 and 12, 2019, the Town hosted the Urban land Institute Technical Advisory Panel, which resulted in recommendations to conduct market analyses, set a vision for the Town, update development review processes, establish economic development policies, and identify connectivity improvements in the Town;

WHEREAS, on July 23, 2019, the Board of Trustees approved negotiating a contract with a firm that can implement the Urban Land Institute Technical Advisory Panel's recommendations;

WHEREAS, the Town issued Request for Proposals TA 19-03 to solicit competitive proposals from firms qualified to provide master planning services, and in response to that request, DPZ CoDesign, LLC submitted a proposal that Town staff determined, after a thorough review of all proposals, best satisfied the Town's needs; 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 Agreement for Services with DPZ CoDesign, LLC for the Four Corners Master Plan and Unified Development Code review.

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

Section 1. The Board of Trustees hereby approves the Agreement for Services with DPZ CoDesign, LLC 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 Services on behalf of the Town.

ADOPTED this 13th day of August, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk