

**Town of Erie
Resolution No. 22-14**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Professional Services Agreement for the Parks,
Recreation and Open Space Infrastructure and Funding Analysis
with Berry, Dunn, McNeil & Parker, LLC**

Whereas, the Board of Trustees directed staff to begin the process to reauthorize the TNAF fund for open space;

Whereas, staff determined an infrastructure and funding analysis to determine the funding gap in order to accurately and responsibly prepare a ballot initiative;

Whereas, staff requested proposals from qualified firms to conduct the infrastructure and funding analysis;

Whereas, the Board of Trustees finds it is in the best of the Town and public health, safety and welfare to approve a Professional Services Agreement for the Parks, Recreation and Open Space Infrastructure and Funding Analysis with Berry, Dunn, McNeil & Parker, LLC.

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

Section 1. The Professional Services Agreement between the Town and Berry, Dunn, McNeil & Parker is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Town Administrator is authorized to execute the Agreement on behalf of the Town.

Adopted this 11th day of January, 2022.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk