

RESOLUTION NO. 17-_____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO; APPROVING AN AGREEMENT WITH PINYON ENVIRONMENTAL, INC. FOR ADDITIONAL MONITORING OF OIL & GAS OPERATIONS DURING THE COMPLETION PHASE AT BOTH THE PRATT AND WASTE CONNECTIONS WELL SITES IN AN AMOUNT NOT TO EXCEED \$25,700.00.; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie on March 14, 2017 approved an agreement to monitor oil and gas operations at the Pratt and Waste Connections well sites; and

WHEREAS, the Town of Erie wishes to approve an agreement with Pinyon Environmental, Inc. for additional monitoring of oil and gas operations during the completion phase at both the Pratt and Waste Connections well sites; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to approve this agreement.

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

Section 1. That the agreement with Pinyon Environmental, Inc. for additional monitoring of oil and gas operations during the completion phase at both the Pratt and Waste Connections well sites is found to be a reasonable and acceptable agreement.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the agreement and the appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said agreement in the amount not to exceed \$25,000.00.

Section 3. That approving this agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 9th DAY OF MAY 2017, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado Municipal Corporation

By: _____
Tina Harris - Mayor

ATTEST:

By: _____
Nancy Parker, CMC, Town Clerk