

**TOWN OF ERIE  
RESOLUTION NO. 19-\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING FIRST AMENDMENT OF THE AGREEMENT FOR  
PROFESSIONAL SERVICES WITH HOFFMANN, PARKER, WILSON &  
CARBERRY. P.C. TO INCLUDE URBAN RENEWAL AUTHORITY  
LEGAL COUNSEL SERVICES**

**WHEREAS**, the Urban Renewal Authority is in need of legal counsel; 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 enter into such agreement.

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

Section 1. The Agreement for Professional Services with Hoffmann, Parker, Wilson & Carberry, P.C. is hereby approved in the form attached hereto. The Mayor is authorized to execute the agreement on behalf of the Town.

**ADOPTED this 10<sup>th</sup> day of December, 2019.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

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Jessica Koenig, Town Clerk