TOWN OF ERIE RESOLUTION NO. 20-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ARMSTRONG CONSULTANTS, INC. FOR AIRPORT PAVEMENT MAINTENANCE SERVICES AT THE ERIE MUNICIPAL AIRPORT IN THE AMOUNT OF \$58,670

WHEREAS, the Town applied for and received a Federal Aviation Administration grant for airport pavement maintenance at the Erie Municipal Airport; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the public health, safety and welfare to approve the Professional Services Agreement with Armstrong Consultants, Inc. for airport pavement maintenance services.

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

<u>Section 1</u>. The Professional Services Agreement between the Town and Armstrong Consultants, Inc., for the airport pavement maintenance project is hereby approved 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 14th day of July, 2020.

ATTEST:	Jennifer Carroll, Mayor	
Heidi Leatherwood, Town Clerk		