

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE AUTHORIZING A FUNDING REQUEST TO THE DENVER
REGIONAL COUNCIL OF GOVERNMENTS FOR THE TRAFFIC
SIGNAL PORTION OF THE INTERSECTION IMPROVEMENTS AT
ERIE PARKWAY AND WELD COUNTY ROAD 7**

WHEREAS, on January 2, 2019, the Denver Regional Council of Governments ("DRCOG") solicited requests for funding for eligible sub-regional share projects for the 2020-2023 Transportation Improvement Program;

WHEREAS, the Town's 2018 transportation budget included the design for intersection improvements for Erie Parkway and Weld County Road 7;

WHEREAS, on September 25, 2018, the Board of Trustees awarded a contract to J-U-B Engineers, Inc. for the design of the intersection; 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 authorize the request for funding to the DRCOG for the traffic signal portion of the intersection improvements at Erie Parkway and Weld County Road 7.

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

Section 1. Town staff is hereby authorized to submit the request for funding to DRCOG for the traffic signal portion of the intersection improvements at Erie Parkway and Weld County Road 7.

ADOPTED this 26th day of February, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk