

**TOWN OF ERIE URBAN RENEWAL AUTHORITY
RESOLUTION NO. 17-_____**

A RESOLUTION OF THE COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT AGREEMENT FOR LEGAL SERVICES – NEW URBAN RENEWAL PLAN, 2018-2019 BETWEEN THE TOWN OF ERIE URBAN RENEWAL AUTHORITY AND BROWNSTEIN HYATT FARBER SCHRECK IN THE AMOUNT OF \$82,500.00; AND SETTING FORTH DETAIL IN RELATION THERETO.

WHEREAS, the Town of Erie Urban Renewal Authority (TOEURA) continues to require professional consulting services during the 2018 calendar year; and

WHEREAS, the Commissioners of the TOEURA believe it is in the best interest of the TOEURA to continue payments per the Consulting Agreement with the Brownstein Hyatt Farber Schreck to provide urban renewal professional consulting services.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY, AS FOLLOWS:

Section 1. That the Agreement for Legal Services – New Urban Renewal Plan, 2018-2019 in the amount of \$82,500.00, is found to be a reasonable and acceptable agreement for legal services.

Section 2. That the TOEURA be and is hereby authorized and directed to make this payment, and the appropriate Authority officers are hereby authorized and directed to sign and approve the agreement.

Section 3. That making the agreement is found to be in the best interest of the TOEURA, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 14TH DAY OF NOVEMBER, 2017, BY THE COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY

**TOWN OF ERIE URBAN RENEWAL AUTHORITY
a Colorado Urban Renewal Authority**

By: _____
Tina Harris, Chair

ATTEST:

By: _____
Nancy J. Parker, Secretary