

RESOLUTION NO. 16 - _____
Series of 2016

A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO THE SECOND AMENDMENT OF THE AIRPORT MANAGEMENT AND OPERATING AGREEMENT WITH VECTOR AIRCRAFT SERVICES, LLC; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID SECOND AMENDMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado and Vector Aircraft Services, LLC (“Vector”) entered into a Management and Operating Agreement for the Erie Municipal Airport effective July 1, 2011 (the “Original Agreement”); and,

WHEREAS, the Town of Erie and Vector entered into a First Amendment of the Management and Operating Agreement, dated December 13, 2011 (the “First Amendment”), the Original Agreement and the First Amendment hereinafter together referred to as the “Agreement;” and,

WHEREAS, the Town and Vector now desire to amend the Agreement by entering into a Second Amendment of the Management and Operating Agreement (“Second Amendment”); and,

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such a Second Amendment.

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

Section 1. That the Second Amendment between the Town of Erie and Vector, a copy of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable amendment to the Agreement for the management and operation of the Erie Municipal Airport.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Second Amendment between the Town of Erie and Vector, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Second Amendment.

Section 3. That entering into the Second Amendment between the Town of Erie and Vector 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 _____ DAY OF _____, 2016, 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, Town Clerk