

**TOWN OF ERIE
RESOLUTION NO. ____-2018**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A PAYMENT TO UNITED POWER FOR RELOCATION AND PROVIDING ELECTRICAL POWER AND LIGHTING FOR THE ERIE PARKWAY BRIDGE OVER COAL CREEK IN THE AMOUNT OF \$70,158.93 AND A CONTINGENCY OF \$7,016.07

WHEREAS, the Town wishes approve a payment to United Power for the relocation and providing electrical power and lighting for the Erie Parkway Bridge over Coal Creek in the amount of \$70,158.93 and a contingency of \$7,016.07; 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 contract.

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

Section 1. The cost estimate, which was extended beyond the ninety day period of validity by United Power, is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. The payment to United Power is hereby approved, subject to final approval by the Town Attorney.

ADOPTED this 23rd day of October, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk