

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE ADOPTING THE SUSTAINABILITY MASTER PLAN**

WHEREAS, in April 2019, the Board of Trustees approved an Agreement for Services with Lotus Engineering and Sustainability to develop a Sustainability Master Plan for the Town;

WHEREAS, the Sustainability Master Plan is meant to serve as a guiding document, framework, and decision-making tool for future community sustainability planning and programming; 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 adopt the Sustainability Master Plan.

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

Section 1. The Board of Trustees hereby adopts the Sustainability Master Plan in the form attached hereto.

ADOPTED this 10th day of December, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk