

**TOWN OF ERIE  
RESOLUTION NO. 20-\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH  
BOULDER COUNTY CONCERNING THE ENVIRONMENTAL  
SUSTAINABILITY MATCHING GRANT PROGRAM**

**WHEREAS**, Boulder County's Environmental Sustainability Matching Grant Program provides an opportunity for governmental organizations in the County to undertake environmental sustainability priorities with their communities;

**WHEREAS**, Boulder County selected the Town as a recipient of a sustainability award under the Environmental Sustainability Matching Grant Program, which award will help fund the Town's water conservation programs; 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 approve the Intergovernmental Agreement with Boulder County for Boulder County's Environmental Sustainability Matching Grant Program.

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

Section 1. The Intergovernmental Agreement with Boulder County for Boulder County's Environmental Sustainability Matching Grant Program is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Intergovernmental Agreement on behalf of the Town.

**ADOPTED this 11<sup>th</sup> day of February, 2020.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

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Joanne Salser, Deputy Town Clerk