

**Town of Erie
Resolution No. 20-____**

**A Resolution of the Board of Trustees of the Town of Erie
Approving an Agreement with The Recess Factory LLC for the
Purchase and Installation of an Outdoor Ice Rink**

Whereas, providing an amenity to draw both local and regional people to downtown is critical to increasing foot traffic for Erie's downtown restaurants and retail businesses;

Whereas, Town staff researched potential locations, rental and purchase options, and operational logistics to have a seasonal ice skating rink in downtown;

Whereas, Town staff evaluated three locations and recommend the 130 Wells location due to the larger size, more available parking, easy access to utilities, visibility from Briggs Street, and because the property owner is very supportive of the project and willing to let the Town use the lot at no cost;

Whereas, Town staff researched rental and purchase options and recommend purchasing a system that can be set-up and taken down each winter from The Recess Factory LLC, a local Erie company and current vendor for the Town who has experience in operating ice skating facilities; 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 an agreement with The Recess Factory LLC for the purchase and installation of the outdoor ice rink.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The Services Agreement between the Town and The Recess Factory is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Town Administrator is authorized to execute the Services Agreement on behalf of the Town.

Adopted this 10th day of November, 2020.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk