

RESOLUTION NO. 17-_____

A RESOLUTION AUTHORIZING THE TOWN OF ERIE URBAN RENEWAL AUTHORITY, ERIE, COLORADO TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES WITH LELAND CONSULTING GROUP, INC. DBA: RICKER CUNNINGHAM FOR PROFESSIONAL SERVICES ASSOCIATED WITH AN URBAN RENEWAL PLAN IN THE AMOUNT OF \$44,350.00.00; AUTHORIZING AND DIRECTING APPROPRIATE AUTHORITY OFFICERS TO SIGN SAID CONTRACT; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie Urban Renewal Authority (TOEURA) desires to engage Ricker Cunningham to provide professional services associated with an Urban Renewal Plan.

WHEREAS, the Commissioners of the TOEURA believe it is in the best interest of the TOEURA to enter into an Agreement with the Ricker Cunningham to provide professional services associated with an Urban Renewal Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY, AS FOLLOWS:

Section 1. That the Agreement between the TOEURA and Leland Consulting Group, Inc. dba: Riker Cunningham in the amount of \$44,350.00, a copy of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable agreement for professional services associated with an Urban Renewal Plan.

Section 2. That the TOEURA be and is hereby authorized and directed to enter into the Agreement, and the appropriate Authority officers are hereby authorized and directed to sign and bind the TOEURA to said Agreement.

Section 3. That entering into the Agreement is found to be in the best interest of the TOEURA, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 14TH DAY OF NOVEMBER, 2017 BY THE COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY

**TOWN OF ERIE URBAN RENEWAL AUTHORITY
a Colorado Urban Renewal Authority**

By: _____
Tina Harris, Chair

ATTEST:

By: _____
Nancy J. Parker, Secretary