

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

**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, the 2019 Board of Trustees Work Plan selected sustainability as an area of focus;

WHEREAS, a Sustainability Master Plan will serve as a guiding document for long range planning and implementation of the Town's sustainability goal; 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 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 concerning 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 23rd day of April, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk