### RESOLUTION NO. 18-\_\_\_\_

#### A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, IN SUPPORT OF BALLOT MEASURE 3A APPEARING ON THE APRIL 3, 2018 BALLOT, A TABOR ELECTION, FOR THE TOWN HALL EXPANSION.

**WHEREAS,** during the January 23, 2018 Board of Trustees meeting, the Board approved Resolution 18-26, a resolution authorizing a TABOR Election on April 3, 2018 for the Town Hall expansion; and

WHEREAS, the construction and equipping of the Town Hall expansion and renovation project including an expanded board room is necessary for greater audience participation; and

WHEREAS, the Town Hall expansion and renovation will create a community meeting space; and

**WHEREAS,** the Town Hall expansion and renovation will provide necessary health and safety upgrades and energy efficiency upgrades;

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

<u>Section 1.</u> The Board of Trustees unanimously and enthusiastically supports the construction and equipping of the Town Hall expansion and renovation project and urges all Erie voters to vote "yes" on 3A.

# ADOPTED AND APPROVED THIS 13TH DAY OF MARCH, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

#### TOWN OF ERIE,

a Colorado municipal corporation

By:

Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_

Jessica Koenig, Deputy Town Clerk