TOWN OF ERIE RESOLUTION NO. 20-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING THE REPLACEMENT OF THE DEFENDER FILTRATION SYSTEM AT THE ERIE COMMUNITY CENTER INDOOR POOL IN THE AMOUNT OF \$189,060

WHEREAS, the Erie Community Center indoor pool is a valued amenity in the Erie Community, and the current filtration system is has reached the end of its useful life;

WHEREAS, the Town wishes to replace the current system to continue the level of service to Erie Community Center visitors; 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 authorize the replacement of the Defender Filtration System at the Erie Community Center.

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 hereby approves the replacement of the current Defender Filtration System at the Erie Community Center indoor pool in the amount of \$189,060.

ADOPTED this 10th day of March, 2020.

| ATTEST: | Jennifer Carroll, Mayor | |
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| Heidi Leatherwood, Town Clerk | | |