

**Town of Erie
Resolution No. 26-101**

**A Resolution of the Town Council of the Town of Erie Approving a
First Amendment to Professional Services Agreement Task Order
with Kimley-Horn and Associates, Inc. for Design Services at
Compass Park**

Whereas, Whereas, on September 29, 2025, the Parties entered into an Agreement for Professional Services; and

Whereas, on January 27, 2026, the Parties entered into a Professional Services Agreement Task Order ("the Agreement") to provide services for the Compass Neighborhood Park on an on-call basis.

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

Section 1. The First Amendment to Professional Services Agreement Task Order with Kimley-Horn and Associates, Inc. is hereby approved in substantially the form attached hereto, subject to final approval of the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement on behalf of the Town.

Adopted this 26th day of May, 2026.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk