TOWN OF ERIE RESOLUTION NO. 20-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE AUTHORIZING A SERVICES AGREEMENT WITH TRIPLE M RECREATION FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT AT CRESCENT PARK IN THE AMOUNT OF \$220,000

WHEREAS, the 2016 Parks, Recreation, Open Space, & Trails Master Plan includes the following goal: "Ensure that new park facilities and amenities reflect current trends and local needs to maximize community use and participation";

WHEREAS, Crescent Park is a valuable amenity to the community;

WHEREAS, the Town was a recipient of a GameTime funding award for replacement playground equipment; 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 a services agreement with Triple M Recreation for replacement of playground equipment at Crescent Park Playground.

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

<u>Section 1</u>. The Agreement for Services between the Town and Triple M Recreation 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 services agreement on behalf of the Town.

ADOPTED this 23 rd day of June, 2020.	
ATTEST:	Jennifer Carroll, Mayor
Heidi Leatherwood, Town Clerk	