

RESOLUTION NO. 17-____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO, AUTHORIZING AN AGREEMENT WITH UNITED POWER, INC. TO CONSTRUCT AND PROVIDE ELECTRIC SERVICES FOR THE HIGH ZONE REUSE PUMP STATION IN THE AMOUNT OF \$30,420.98; AND, SETTING FORTH DETAILS IN

WHEREAS, the Town of Erie, Colorado, is constructing a High Zone Reuse Pump Station; and

WHEREAS, United Power is the authorized supplier of electrical power for the High Zone Reuse Pump Station; and

WHEREAS, United Power has estimated the net construction deposit required to install the electric service to be \$30,420.98; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such an agreement.

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

Section 1. That the Agreement between the Town of Erie and United Power is found to be a reasonable and acceptable Agreement for the installation of electrical service to the High Zone Reuse Pump Station.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into this Agreement with the United Power and the appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said Agreement.

Section 3. That entering into the Agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 10TH DAY OF OCTOBER, 2017 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado Municipal Corporation

By _____
Tina Harris, Mayor

ATTEST:

Nancy J. Parker, C.M.C., Town Clerk