Town of Erie Resolution No. 23-062

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with Iconergy LLC for the Energy **Performance Contract**

Whereas, the 2023 Capital Budget includes funds for energy performance contracting;

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 the agreement with Iconergy, LLC.

Now Therefore be it Resolved by the Board of Trustees of the Town of **Erie, Colorado, that:**

Section 1. The Agreement is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement on behalf of the Town.

Adopted this 23rd day of May, 2023.

Attest:	Justin Brooks, Mayor	
Debbie Stamp, Town Clerk		