

**RESOLUTION NO. 16-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE AWARD OF A CONTRACT TO RECREATION PLUS LTD. FOR SHELTERS AND BENCHES AT THE DOG PARK AT RELIANCE PARK; IN THE AMOUNT OF \$26,984.00; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, in 2015 \$25,000 was allocated in the Parks Improvement Fund capital budget to begin planning for the dog park at Reliance Park; and

**WHEREAS**, in the 2016 budget the Board of Trustees authorized \$150,000 to begin construction of the dog park, now named The Boneyard. In order to have a summer opening it is necessary to order the large shelter and benches for fabrication, delivery, and installation.

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to make this purchase.

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

Section 1. That the purchase shelters and benches for the Dog Park at Reliance Park.

Section 2. That the Town of Erie be and is hereby authorized and directed to purchase the shelters and benches from Recreation Plus Ltd. and appropriate Town Officers are hereby authorized and directed to execute the purchase and expenditures of funds in the amount of \$26,984.00.

Section 3. That entering into this purchase 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 14TH DAY OF JUNE, 2016 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, CMC, Town Clerk

