

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

**A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO AN AGREEMENT WITH XCEL ENERGY AND AUTHORIZING PAYMENT TO XCEL ENERGY FOR PROVIDING POWER TO PUMPS FOR THE UNDERPASS REPAIR AT TAXIWAY PROJECT, IN THE AMOUNT OF \$32,631.65; AND SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie, Colorado wishes to enter into an agreement with EXCEL Energy for providing power to pumps for the Underpass Repair at Taxiway Project, in the amount of \$32,631.65.00; 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 contract.

**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 Excel Energy is found to be a reasonable and acceptable contract for providing power to pumps at the Underpass Repair at Taxiway Project.

**Section 2.** That the Town of Erie be and is hereby authorized and directed to enter into the agreement with EXCEL Energy and the Appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said contract in the amount of \$32,631.65.

**Section 3.** That this 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 23<sup>rd</sup> DAY OF AUGUST, 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

**TOWN OF ERIE,**  
a Colorado municipal corporation

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_  
Nancy J. Parker, CMC, Town Clerk