

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

**A RESOLUTION OF THE TOWN OF ERIE AUTHORIZING THE TOWN TO ENTER INTO A CONSULTING AGREEMENT WITH HERITAGE STRATEGIES LCC IN THE AMOUNT OF \$20,000.00 FOR THE DEVELOPMENT OF HISTORIC PRESERVATION MASTER PLAN IN ERIE, COLORADO; SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie, Colorado wishes to enter into a consulting contract with Heritage Strategies LLC for the development of a Historic Preservation Master Plan in Erie, Colorado.

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such a contract.

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

**Section 1.** That the consulting contract between the Town of Erie and Heritage Strategies LLC is found to be a reasonable and acceptable contract for the development of a Historical Preservation Master Plant.

**Section 2.** That the Town of Erie be and is hereby authorized and directed to enter into the contract with Heritage Strategies LLC and the appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said contract in an amount not to exceed \$20,000.00.

**Section 3.** That entering into the contract 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 27<sup>TH</sup> DAY OF SEPTEMBER, 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, Town Clerk