

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

**A RESOLUTION OF THE TOWN OF ERIE AUTHORIZING A CONTRACT WITH DESIGN CONCEPTS FOR STAR MEADOWS PARK FINAL DESIGN AND CONSTRUCTION DOCUMENTS IN AN AMOUNT NOT TO EXCEED \$144,110.00; AND SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie wishes to enter into a contract with Design Concepts for Star Meadows Park Final Design and Construction Documents; 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 contract between the Town of Erie and Design Concepts is found to be a reasonable and acceptable contract for the Star Meadows Park Final Design and Construction Documents.

**Section 2.** That the Town of Erie be and is hereby authorized and directed to enter into the contract with Design Concepts 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 \$144,110.00.

**Section 3.** That this 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 25<sup>th</sup> DAY OF OCTOBER 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 Parker, CMC, Town Clerk