RESOLUTION NO. 16-____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE PURCHASE OF A WANCO MINI 3 LINE MESSAGE BOARD FROM SAFETY & CONSTRUCTION SUPPLY, INC. IN THE AMOUNT OF \$14,285.00; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the 2016 Board approved budget includes available funds for such purchase; and

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:

<u>Section 1.</u> That the purchase of a WANCO Mini 3 Line Message Board, is found to be a reasonable and acceptable purchase.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to purchase the WANCO Mini 3 Line Message Board from Safety & Construction Supply, Inc. and appropriate Town Officers are hereby authorized and directed to execute the purchase and expenditures of funds in the amount of \$14,285.00 with a contingency not to exceed \$1,415.00.

<u>Section 3.</u> 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 25TH DAY OF OCTOBER, 2016 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF FDIE

	a Colorado Municipal Corporation
	Ву
ATTEST:	Tina Harris, Mayor
ATTEST.	
Nancy J. Parker, CMC, Town Clerk	