

**RESOLUTION NO. 17-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE TOWN OF ERIE TO DONATE \$4,000.00 TO ERIE AIR FAIR, INC. FOR COST ASSOCIATED WITH THE AUGUST 12, 2017 ERIE AIR FAIR; AND SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, Erie Air Fair, Inc. is a non-profit organization that sponsors the annual Erie Air Fair, held at the Erie Municipal Airport; and

**WHEREAS**, the Erie Air Fair, Inc., has submitted a written Community Organization Grant Request form for a contribution of \$4,000.00; and

**WHEREAS**, the Town wishes to make a contribution of \$4,000.00 in support of this event; and

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

Section 1. That the Town of Erie be and is hereby authorized and directed to contribute \$4,000.00 to the Erie Air Fair, Inc. for the annual Erie Air Fair, held at the Erie Municipal Airport.

Section 2. That this donation 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 28<sup>TH</sup> DAY OF MARCH, 2017, 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