

**RESOLUTION NO. 06-115**

**A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO AN AMENDMENT TO AGREEMENT NO. 15-02.10A WITH URBAN DRAINAGE AND FLOOD CONTROL DISTRICT FOR FINAL DESIGN, RIGHT OF WAY ACQUISITION AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVMENTS FOR COAL CREEK FROM COUNTY LINE ROAD TO KENOSHA ROAD; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AMENDMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie, Colorado wishes to enter into an amendment to Agreement No. 15-02.10A with the Urban Drainage and Flood Control District for Final Design, Right of Way Acquisition and Construction of Drainage and Flood Control Improvements for Coal Creek from County Line Road to Kenosha Road adding funds for the design and construction of improvements for Coal Creek from Cheesman Street to Kenosha Road; 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 amendment to Agreement No. 15-02.10A.

**WHEREAS**, UDFCD will participate and if approved provide additional financial assistance for this project in fiscal year 2017.

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

**Section 1.** The Attached Agreement Amending the Original Agreement between the Town of Erie and UDFCD, for project identified as Final Design, Right of Way Acquisition and Construction of Drainage and Flood Control Improvements for Coal Creek from County Line Road to Kenosha Road, adding funds for the design and construction of improvements for Coal Creek from Cheesman Street to Kenosha Road is hereby approved.

**Section 2.** That the appropriate Town officers hereby are authorized and directed to sign said agreement.

**Section 3.** Staff is authorized to expend \$775,000 for this project.

**ADOPTED AND APPROVED THIS 11<sup>TH</sup> DAY OF APRIL, 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