

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

A RESOLUTION AUTHORIZING THE ENGAGEMENT OF CLIFTONLARSONALLEN LLP FOR AUDIT SERVICES; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO ENTER INTO AN AGREEMENT FOR AUDIT SERVICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.

**WHEREAS**, the Town of Erie, Colorado, wishes to enter into an agreement with CliftonLarsonAllen LLP for the purpose of providing audit services for the Town of Erie; 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 an agreement.

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

Section 1. That the terms for audit services between the Town of Erie and CliftonLarsonAllen LLP as described in their proposal to provide professional auditing services, a copy of which is attached hereto and incorporated herein by reference, are found to be reasonable and acceptable for the purpose of providing audit services to the Town of Erie.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into an agreement with CliftonLarsonAllen LLP, and the Town Administrator is hereby authorized and directed to sign and bind the Town of Erie to said agreement for audit services reflecting the terms specified in the attached proposal.

Section 3. That entering into an agreement on these terms 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 \_\_\_\_ DAY OF \_\_\_\_\_, 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 Parker, Town Clerk