

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

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR  
ELECTION SERVICES WITH ELECTION SYSTEMS AND  
SOFTWARE, LLC IN THE AMOUNT OF \$38,880.25; AND  
SETTING FORTH DETAILS IN RELATION THERETO**

**WHEREAS**, the Town of Erie, Colorado wishes to enter into an agreement with Election Systems and Software, LLC to provide equipment rental and elections services for the April 3, 2018 Regular Municipal Election; 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 agreement between the Town of Erie and Election Systems and Software, LLC, herein by reference, is found to be a reasonable and acceptable agreement for the purpose of providing election services for the April 3, 2018 Regular Municipal Election.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the agreement with Election Systems and Software, LLC, and the Town Administrator is hereby authorized and directed to sign and bind the Town of Erie to said agreement for providing elections services for the April 3, 2018 Regular Municipal Election.

Section 3. That entering into the agreement 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 10<sup>th</sup> DAY OF OCTOBER 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