

RESOLUTION 17-_____

A RESOLUTION OF THE TOWN OF ERIE ACCEPTING CDOT DIVISION OF AERONAUTICS GRANT FOR AIP PROJECT NO. 3-08-0090-017-2017 REHABILITATE APRON IN THE AMOUNT OF \$19,609.00; AND SETTING FOR THE DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie is a municipal corporation duly organized and existing under laws of the State of Colorado; and

WHEREAS, The Town of Erie applied for and received a CDOT Division of Aeronautics Grant for the Town of Erie Municipal Airport; 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 a Grant Agreement with the CDOT Division of Aeronautics.

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

Section 1. That the Grant Agreement between the Town of Erie and the CDOT Division of Aeronautics, is found to be a reasonable and acceptable agreement for the purpose of accepting \$19,609.00 from the CDOT Division of Aeronautics for AIP Project No.3-08-0090-017-2017 Rehabilitate Apron Project.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Grant Agreement with the CDOT Division of Aeronautics, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Agreement.

Section 3. That entering into the Grant 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 24TH 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, C.M.C., Town Clerk