

RESOLUTION NO. 18-

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO AUTHORIZING PAYMENT TO MARK R. SHAPIRO P.C. ATTORNEY AT LAW FOR PROVIDING LEGAL SERVICES TO THE TOWN 2018 IN THE AMOUNT OF \$147,584.00; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie has engaged Mark R. Shapiro P.C. Attorney at Law to provide legal services for 2018; and

WHEREAS, monthly payment to Mark R. Shapiro P.C. Attorney at Law to provide said service is due and payable; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to make said payment to Mark R. Shapiro P.C. Attorney at Law to provide legal services for 2018.

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

Section 1. That the fees for providing legal services for 2018 are found to be reasonable and acceptable.

Section 2. That the Town of Erie be and is hereby authorized and directed to make payment to Mark R. Shapiro P.C. Attorney at Law in the amount of \$147,584.00.

Section 3. That authorizing payment for legal services for the Town of Erie is found to be in the best interest of the Town of Erie.

ADOPTED AND APPROVED THIS 23rd DAY OF JANUARY, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

ATTEST:

TOWN OF ERIE
a Colorado Municipal Corporation

Nancy J. Parker, CMC, Town Clerk

Tina Harris, Mayor