

RESOLUTION NO. 18-_____

A RESOLUTION OF AUTHORIZING THE APPROPRIATION OF AN AMOUNT NOT TO EXCEED \$270,218.50 FROM THE PARKS IMPROVEMENT IMPACT FUND FOR THE CONSTRUCTION OF THE LINEAR TRAIL CONNECTION; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the 2018 Board approved the master plan and construction documents for the Linear Trail Connection; and

WHEREAS, an appropriation in an amount not to exceed \$270,218.50 will allow for construction of the linear Trail Connection; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to approve and appropriate funds for this project.

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

Section 1. That the appropriation in an amount not to exceed \$270,218.50 from the Parks Improvement Impact Fund is found to be an acceptable amount for the construction of the Linear Trail Connection.

Section 2. That the Town of Erie be and is hereby authorized to appropriate an amount not to exceed \$270,218.50 from the Parks Improvement Impact Fund for this project.

Section 3. That this project is found to be in the best interest of the Town of Erie for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 13th DAY OF March, 2018 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado Municipal Corporation

By _____
Tina Harris, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk