RESOLUTION NO. 18 -

A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE PURCHASE CHANGE OF 2018 PARKS PREVIOUSLY APPROVED PICKUP IN THE AMOUNT OF \$32,632, AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the 2018 operating Budget includes purchasing replacement fleet units; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to change this purchase.

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

<u>Section 1</u>. That the purchase of this unit is found to be a reasonable and acceptable purchase.

<u>Section 2</u>. That the Town of Erie be and is hereby authorized and directed to purchase the vehicle, and appropriate Town Officers are hereby authorized and directed to execute the purchase and expenditures of funds.

<u>Section 3</u>. That entering into this purchase 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 27TH 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:

By: _____