

**RESOLUTION NO. 18-\_\_\_\_\_**

**A Resolution to Authorizing the Town of Erie to Enter Into a Contract to with Hoffmann, Parker, Wilson and Carberry P.C. for services as Town Attorney and Directing the Appropriate Town Officers to Sign Said Agreement; And, Setting Forth Other Details Relating Thereto.**

**WHEREAS**, The Town of Erie, Colorado wishes to enter in to an Agreement with Hoffmann, Parker, Wilson and Carberry P.C. for services as Town Attorney; and

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into an Agreement with Hoffmann, Parker, Wilson and Carberry P.C. for services as Town Attorney.

**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 Hoffmann, Parker, Wilson and Carberry P.C., a copy of which is attached hereto and incorporated by reference, is found to be a reasonable and acceptable agreement for services as Town Attorney.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into an agreement with Hoffmann, Parker, Wilson and Carberry P.C. and the appropriate Town officers are hereby authorized and directed to sign and bind the Town to said Agreement.

Section 3. That this 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 26<sup>th</sup> DAY OF JUNE, 2018 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

**TOWN OF ERIE,**  
a Colorado Municipal Corporation

By \_\_\_\_\_  
Jennifer Carroll, Mayor

ATTEST:

\_\_\_\_\_  
Jessica Koenig, Deputy Town Clerk