TOWN OF ERIE RESOLUTION NO. 18-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING THE FOURTH AMENDMENT TO THE PERSONAL SERVICES AGREEMENT WITH KRISTIN NORDECK BROWN, P.C.

WHEREAS, the Town wishes to enter into a Fourth Amendment to the Personal Services Agreement with Kristin Nordeck Brown. P.C; and

WHEREAS, the Board of Trustees finds it is in the best interest of the Town and the public health, safety and welfare to enter into such agreement.

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

<u>Section 1</u>. The Fourth Amendment to the Personal Services Agreement between the Town and Kristin Nordeck Brown. P.C is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the construction contract on behalf of the Town.

ADOPTED this 13th day of November, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk