

**TOWN OF ERIE
RESOLUTION NO. ____-2018**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A STATE OF COLORADO GRANT AGREEMENT TO
PARTICIPATE IN A FEDERALLY FUNDED SNOW REMOVAL
EQUIPMENT BUILDING CONSTRUCTION PROJECT IN THE
FUNDING AMOUNT OF \$25,908**

WHEREAS, the Town wishes enter into a grant agreement with the State of Colorado to participate in a federally funded snow removal equipment building construction project in the funding amount of \$25,908; and

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

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

Section 1. The grant agreement between the Town and the State of Colorado 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