

RESOLUTION NO. 18-_____

A RESOLUTION AUTHORIZING THE ENGAGEMENT OF WILLDAN FINANCIAL SERVICES FOR COMPLETION OF A WATER, WASTEWATER AND STORM DRAINAGE RATE AND FEE STUDY; AND AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO ENTER INTO AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town of Erie, Colorado wishes to enter into an agreement with Willdan Financial Services for the purpose of completing a water, wastewater and storm drainage rate and fee study for the Town; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such an agreement.

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

Section 1. That the services and fees as described in the proposal for services from Willdan Financial Services, a copy of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable proposal for the purpose of completion of a water, wastewater and storm drainage rate and fee study for the Town of Erie.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into an agreement with Willdan Financial Services for the services described in the attached proposal for a fee not to exceed \$68,900, and the Acting Town Administrator is hereby authorized and directed to sign and bind the Town of Erie to said agreement for completion of a water, wastewater and storm drainage rate and fee study.

Section 3. That entering into the 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 11TH DAY OF DECEMBER, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE, a Colorado municipal corporation

By: _____
Jennifer Carroll, Mayor

ATTEST:

By: _____
Jessica Koenig, Town Clerk