TOWN OF ERIE RESOLUTION NO. 19-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE AUTHORIZING A PAYMENT IN THE AMOUNT OF \$597,300 FOR THE PURCHASE OF WATER METERS FROM NATIONAL METER AND AUTOMATION

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to authorize the payment of \$597,300 for the purchase of water meters from National Meter and Automation.

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

<u>Section 1</u>. The payment to National Meter and Automation in the amount of \$597,300, for the purchase of water meters, is hereby authorized.

ADOPTED this 8th day of January, 2019.

ATTEST:	Jennifer Carroll, Mayor	
Jessica Koenig, Town Clerk	-	