TOWN OF ERIE RESOLUTION NO. 19-____

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE AUTHORIZING THE PURCHASE OF ULTRAVIOLET BULBS FROM DC FROST ASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED \$59,400

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 an amount not to exceed \$59,400

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

<u>Section 1</u>. The payment of \$59,400 to DC Frost Associates, Inc for the purchase of ultraviolet bulbs is hereby authorized.

ADOPTED this 22nd day of January, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk