

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN AGREEMENT FOR SERVICES WITH MISSION
CRITICAL SYSTEMS, INC. FOR NETWORK SERVICES**

WHEREAS, in 2014, the Town migrated to a virtualized server environment with a plan to replace the service equipment at the end of the five-year warranty; 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 the attached Agreement for Services with Mission Critical Systems, Inc.

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

Section 1. The Second Amendment to the Agreement for Services between the Town and Mission Critical Services, Inc. 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 Second Amendment to the Agreement for Services on behalf of the Town.

ADOPTED this 12th day of February, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk