

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE AUTHORIZING AN AGREEMENT FOR SERVICES WITH
FORM+WORKS DESIGN GROUP, LLC FOR THE SCHOFIELD FARM
OPEN SPACE HISTORIC STRUCTURES ASSESSMENT**

WHEREAS, in December of 2018, History Colorado approved a grant request to conduct a Historic Structures Assessment at the Schofield Open Space site in the amount of \$30,900; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare authorize an Agreement for Services with Form+Works Design Group, LLC for the Historic Structures Assessment of Schofield Farm Open Space in an amount not to exceed \$44,183.

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

Section 1. The Agreement for Services between the Town and Form+Works Design Group, LLC for the Historic Structures Assessment of Schofield Farm Open Space 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 Agreement for Services on behalf of the Town.

ADOPTED this 12th day of March, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk