TOWN OF ERIE RESOLUTION NO. 19-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE AUTHORIZING AN AGREEMENT FOR SERVICES WITH PEAK MEDIA, INC. FOR AN AUDIO VIDEO SYSTEM RENOVATION

WHEREAS, the 2019 capital budget includes funds to remove and replace the audio and video system equipment in the Town Hall lower level; 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 Peak Media, Inc. for the audio and video system renovation in an amount not to exceed \$80,000.

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

<u>Section 1</u>. The Agreement for Services between the Town and Peak Media, Inc. for an audio video system renovation 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.

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