

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES
WITH LOTUS ENGINEERING & SUSTAINABILITY, LLC FOR THE
SUSTAINABILITY MASTER PLAN**

WHEREAS, the 2019 work plan indicates that sustainability is one of the top areas of focus;

WHEREAS, the Sustainability Master Plan will serve as a guiding document for long range planning and implementation of sustainability goals; 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 approve an Agreement for Professional Services with the Lotus Engineering & Sustainability, LLC.

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

Section 1. The Agreement for Professional Services between the Town and the Lotus Engineering & Sustainability, LLC. 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 Professional Services on behalf of the Town.

ADOPTED this 23rd day of April, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk