TOWN OF ERIE RESOLUTION NO. 19-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING AN AGREEMENT FOR SERVICES WITH TRISTATE FIREWORKS, INC. FOR THE INDEPENDENCE DAY CELEBRATION ON JULY 3, 2019

WHEREAS, the Town has celebrated Independence Day on July 3rd for over 20 years; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the public health, safety and welfare to approve an Agreement for Services with Tri-State Fireworks, Inc. for the Independence Day celebration on July 3, 2019.

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 Tri-State Fireworks, 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 Agreement for Services on behalf of the Town.

ADOPTED this 14th day of May, 2019.

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