

**TOWN OF ERIE  
RESOLUTION NO. 19-\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING A MASTER EQUITY LEASE AGREEMENT WITH  
ENTERPRISE FM TRUST**

**WHEREAS**, the Master Equity Lease Agreement with Enterprise FM Trust will lower vehicle maintenance costs, provide more efficient models to lower fuel costs, and provide annual costs for more accurate budget; 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 the Master Equity Lease Agreement with Enterprise FM Trust.

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

Section 1. The Master Equity Lease Agreement between the Town and Enterprise FM Trust 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 Master Equity Lease Agreement on behalf of the Town.

**ADOPTED this 14<sup>th</sup> day of May, 2019.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

\_\_\_\_\_  
Jessica Koenig, Town Clerk