TOWN OF ERIE RESOLUTION NO. 20-023

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE AUTHORIZING A SERVICES AGREEMENT WITH AMILIA FOR NEW PARKS & RECREATION REGISTRATION SOFTWARE PLATFORM

WHEREAS, the Parks & Recreation Department has been utilizing a cloud based registration system to provide software to implement program registrations, facility rentals and membership/customer information tracking;

WHEREAS, the current software utilized by the Department no longer meets the demands of the community; 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 with Amilia for a new Parks & Recreation registration software platform.

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

<u>Section 1</u>. The Board of Trustees hereby approves the Services Agreement with Amilia in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Services Agreement on behalf of the Town.

ADOPTED this 14th day of January, 2020.

ATTEST:	Jennifer Carroll, Mayor	
Joanne Salser, Deputy Town Clerk		