

**TOWN OF ERIE
RESOLUTION NO. 20-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE AUTHORIZING A PAYMENT OF \$681,700 TO NATIONAL METER
AND AUTOMATION FOR THE PURCHASE OF WATER METERS**

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to authorize the payment of \$681,700 to National Meter and Automation for the purchase of water meters.

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

Section 1. The Board of Trustees hereby authorizes the payment of \$681,700 to National Meter and Automation for the purchase of water meters.

ADOPTED this 14th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk