TOWN OF ERIE RESOLUTION NO. 20-____

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE AWARDING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH EHRHART LAND SURVEY, LLC FOR UPDATING IMPROVED QUARTER SECTION DATA IN AN AMOUNT NOT TO EXCEED \$35,000

WHEREAS, the 2020 operating budget includes funds for consulting services as needed; 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 Ehrhart Land Survey, LLC.

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

<u>Section 1</u>. The Agreement for Professional Services between the Town and Ehrhart Land Surveying, 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 28th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk