

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A SERVICES AGREEMENT WITH COSOLVE INC.
FOR ECONOMIC DEVELOPMENT SERVICES**

WHEREAS, the Board of Trustees finds it in the best interest of the public health, safety, and welfare to approve a professional services agreement with CoSolve Inc.

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

Section 1. The Board of Trustees hereby approves the Agreement for Services with CoSolve Inc. 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 28th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk