TOWN OF ERIE RESOLUTION NO. 20-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH BROWNS HILL ENGINEERING AND CONTROLS FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) AND CONTROLS SERVICES

WHEREAS, the 2020 budget includes funds for SCADA and Controls services; 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 enter into a services agreement with Browns Hill Engineering and Controls.

NOW 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 Agreement for Professional Services with Browns Hill Engineering and Controls 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 on behalf of the Town.

ADOPTED this 24th day of March, 2020

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk