

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH
BOULDER COUNTY CONCERNING PARTIAL REIMBURSEMENT FOR
CONCEPTUAL BUS RAPID TRANSIT (BRT) STATION LAYOUTS**

WHEREAS, Boulder County agreed to pay one half of the cost of preparing the conceptual plans for a future bus rapid transit ("BRT") station layouts in the vicinity of State Highway 7, Arapahoe Road and U.S. Highway 287; 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 the Intergovernmental Agreement with Boulder County.

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

Section 1. The Intergovernmental Agreement with Boulder County concerning partial reimbursement for the conceptual BRT station layouts 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 Intergovernmental Agreement on behalf of the Town.

ADOPTED this 28th day of April, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk