TOWN OF ERIE RESOLUTION NO. 20-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SGM, INC. FOR THE DESIGN OF THE MOBILE BYPASS SYSTEM

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 Professional Services Agreement with SGM, Inc. for the design of the Mobile Bypass System.

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

<u>Section 1</u>. The Professional Services Agreement between the Town and SGM, Inc. 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 Professional Services Agreement on behalf of the Town.

ADOPTED this 12th day of May, 2020

ATTEST:	Jennifer Carroll, Mayor	
Heidi Leatherwood, Town Clerk		