

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
WEMBER, INC. FOR OWNER'S REPRESENTATION FOR ERIE
COMMUNITY PARK – FINAL PHASE IN THE AMOUNT OF \$121,819**

WHEREAS, Erie Community Park is a highly utilized and visible amenity to the community;

WHEREAS, the Board of Trustees adopted the Erie Community Park – Final Phase Master Plan;

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 a Professional Services Agreement with Wember, Inc. for Owner's Representation for Erie Community Park – Final Phase.

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

Section 1. The Agreement for Professional Services with Wember, Inc. for Owner's Representation for Erie Community Park – Final Phase, 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 on behalf of the Town.

ADOPTED this 12th day of May, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk