

**TOWN OF ERIE  
RESOLUTION NO. 20-\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING THE FOURTH AMENDMENT TO THE LYNN R.  
MORGAN WATER TREATMENT FACILITY EXPANSION CMAR  
CONTRACT WITH GARNEY COMPANIES, INC.**

**WHEREAS**, the Lynn R. Morgan Water Treatment Facility will be expanded to increase capacity; 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 Fourth Amendment to the Lynn R. Morgan Water Treatment Facility Expansion CMAR Contract with Garney Companies, Inc.

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

Section 1. The Fourth Amendment to the Lynn R. Morgan Water Treatment Facility Expansion CMAR Contract between the Town and Garney Companies, 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 Fourth Amendment to the Lynn R. Morgan Water Treatment Facility Expansion CMAR Contract on behalf of the Town.

**ADOPTED this 12<sup>th</sup> day of May, 2020.**

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Jennifer Carroll, Mayor

**ATTEST:**

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Heidi Leatherwood, Town Clerk