

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING A ONE-YEAR EXTENSION OF THE LEASE WITH  
THE ERIE CHAMBER OF COMMERCE FOR 235 WELLS STREET**

**WHEREAS**, in 2017, the Town and the Erie Chamber of Commerce (the "Chamber") entered into a lease for the property at 235 Wells Street, Erie (the "Lease");

**WHEREAS**, the Lease is scheduled to expire on June 30, 2020; and

**WHEREAS**, the Town and the Chamber wish to extend the term of the Lease for one additional year.

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

**Section 1.** The Board of Trustees approves the Lease Extension in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Lease Extension on behalf of the Town.

**ADOPTED this 26<sup>th</sup> day of May, 2020.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

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Heidi Leatherwood, Town Clerk