

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN AGREEMENT FOR PURCHASE AND
INSTALLATION A NEW TRANSFORMER AT THE ERIE COMMUNITY
CENTER PARKING LOT TO PROVIDE NEW ELECTRIC DEMAND FOR
FOUR DUAL-PORT ELECTRIC VEHICLE CHARGING STATIONS.**

WHEREAS, the Board of Trustees adopted the Sustainability Master Plan in 2019 which includes Priorities and Targets of encouraging and incentivizing the use of electric vehicles and publically available charging stations;

WHEREAS, the Town of Erie Board of Trustees approved the purchase of seven electric vehicle charging stations in April 2020;

WHEREAS, the electricity at the Erie Community Center is not sufficient to meet the demands of the new charging stations;

WHEREAS, United Power has provided a reasonable quote for a new transformer; 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 an Agreement with United Power for the purchase and installation of a new transformer.

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

Section 1. In substantially the form attached hereto, subject to final approval of the Town Attorney. Upon such approval, the Mayor is authorized to execute the agreement on behalf of the Town.

ADOPTED this 11th day of August, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk