TOWN OF ERIE RESOLUTION NO. ____

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A CONSTRUCTION CONTRACT WITH COYOTE RIDGE CONSTRUCTION, LLC. FOR THE COAL CREEK DISC GOLF COURSE DITCH CROSSING

WHEREAS, the Erie community desires that a disc golf course be located in Erie;

WHEREAS, the Town completed construction documents to build the Coal Creek Disc Golf Course;

WHEREAS, the Town competitively bid for a needed culvert ditch crossing on the Cotton Extension Ditch; 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 a Construction Contract with Coyote Ridge Construction, LLC to complete the ditch crossing.

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

<u>Section 1</u>. The Construction Contract between the Town and Coyote Ridge Construction, LLC 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 Construction Contract on behalf of the Town.

ADOPTED this 11th day of August, 2020.

ATTEST:	Jennifer Carroll, Mayor	
Joanne Salser, Deputy Town Clerk		