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

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A CONSTRUCTION CONTRACT WITH MAXWELL ASPHALT, INC. FOR THE AIRPORT PAVEMENT MAINTENANCE.

**WHEREAS,** the Town applied for and received a Colorado Division of Aeronautics grant for airport pavement maintenance at the Erie Municipal Airport; and

**WHEREAS**, the Board of Trustees finds it in the best interest of the Town to approve the a construction contract with Maxwell Asphalt, Inc. for airport pavement maintenance.

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 Maxwell Asphalt, Inc. for the airport pavement maintenance project 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 13th day of October, 2020.

ATTEST:	Jennifer Carroll, Mayor	
Heidi Leatherwood, Town Clerk		