

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
TISCHLERBISE, INC. FOR COMPLETION OF AN IMPACT FEE STUDY**

WHEREAS, the Board of Trustees finds it in the best interest of the public health, safety, and welfare to approve a professional services agreement with TischlerBise, Inc. for completion of an impact fee study.

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

Section 1. The Board of Trustees hereby approves the Agreement for Professional Services with TischlerBise, Inc. in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement for Professional Services on behalf of the Town.

ADOPTED this 13th day of October, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk