

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
WOLD ARCHITECTS AND ENGINEERS FOR THE FACILITIES
MASTER PLAN**

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and public health, safety, and welfare to enter into a Professional Services Agreement with Wold Architects and Engineers for preparation of the Facilities Master Plan.

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

Section 1. The Professional Services Agreement between the Town and Wold Architects and Engineers 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 Professional Services Agreement on behalf of the Town.

ADOPTED this 13th day of October, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk