

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING CHANGE ORDER NO. 3 TO THE AGREEMENT  
WITH LEONARD RICE ENGINEERS FOR THE WATER SUPPLY  
PLANNING PROJECT IN THE AMOUNT OF \$25,000**

**WHEREAS**, the Town has an existing agreement with Leonard Rice Engineers to assist in exploring the development of groundwater wells adjacent to Boulder Creek;

**WHEREAS**, the Town has requested additional engineering support in developing information required as part of a water court filing;

**WHEREAS**, the Town has requested assistance in identifying grant opportunities, and it was identified as outside of the original scope of the project: 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 Change Order No. 3 in the amount of \$25,000.

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

Section 1. The Board of Trustees hereby approves Change Order No. 3 to the agreement with Leonard Rice Engineers in the amount of \$25,000.

**ADOPTED this 13<sup>th</sup> day of October, 2020.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

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Heidi Leatherwood, Town Clerk