

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE ADOPTING THE OUTFALL SYSTEMS PLAN – EAST OF COAL
CREEK**

WHEREAS, on November 14, 2017, the Board of Trustees approved an agreement with Merrick & Company for the Outfall Systems Plan – East of Coal Creek;

WHEREAS, the Outfall Systems Plan – East of Coal Creek was completed on January 30, 2020; 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 adopt the Outfall Systems Plan – East of Coal Creek.

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

Section 1. The Board of Trustees hereby adopts the Outfall Systems Plan – East of Coal Creek dated January 30, 2020.

ADOPTED this 13th day of October 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk