

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A CHANGE ORDER TO THE PROFESSIONAL
SERVICES AGREEMENT WITH RAFTELIS FINANCIAL
CONSULTANTS FOR THE WATER, WASTEWATER AND STORM
DRAINAGE RATE AND FEE STUDY**

WHEREAS, on August 13, 2019, the Board of Trustees approved a Professional Services Agreement with Raftelis Financial Consultants for the Water, Wastewater and Storm Drainage Rate and Fee Study;

WHEREAS, the Town has requested additional services, which additional services require additional compensation; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and public health, safety, and welfare to approve a Change Order No. 2 the Professional Services Agreement in the amount of \$14,900.

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

Section 1. Change Order No. 2 to the Professional Services Agreement between the Town and Raftelis Financial Consultants 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 Change Order on behalf of the Town.

ADOPTED this 13th day of October, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk