

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES
WITH LITHOS ENGINEERING FOR ERIE PARKWAY AND I-25 MINE
SUBSIDENCE EVALUATION**

WHEREAS, the Town wishes to enter into an agreement with Lithos Engineering for the purpose of completing a mine subsidence evaluation of the northwest corner of Erie Parkway and I-25.

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

Section 1. The Professional Services Agreement with Lithos Engineering for completion of a mine subsidence evaluation for the northwest corner of Erie Parkway and I-25 is hereby approved in substantially the form attached hereto, subject to final approval of the Town Attorney. Following such approval, the Mayor is authorized to execute such agreement on behalf of the Town.

ADOPTED this 13th day of October, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk