

**Town of Erie
Resolution No. 21-017**

**A Resolution of the Board of Trustees of the Town of Erie
Approving an Intergovernmental Agreement with the State of
Colorado for the Funding of the Erie Traffic Signal Communication
Project in the Amount of \$893,000**

Whereas, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to enter into an intergovernmental agreement with the State of Colorado for the Erie Traffic Signal Communication Project.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The intergovernmental agreement between State of Colorado and Town 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 intergovernmental agreement on behalf of the Town.

Adopted this 9th day of February, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk