## Town of Erie Resolution No. 20-056

A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 4 to the Agreement with Leonard Rice Engineers for the Water Supply Planning Project

**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. 4 in the amount of \$50,000.

Now Be It Resolved By The Board Of Trustees Of The Town Of Erie, Colorado, That:

<u>Section 1</u>. The Board of Trustees hereby approves Change Order No. 4 to the agreement with Leonard Rice Engineers in the amount of \$50,000.

Adopted this 11th day of May, 2021.