Town of Erie Resolution No. 21-070

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 County Line Road Roadway Improvements in the Amount of \$2,950,000

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 funding of County Line Road roadway improvements.

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

Section 1. The Intergovernmental Agreement between the 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 25th day of May, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk