

**Town of Erie
Resolution No. 21 -076**

A Resolution of the Board of Trustees of the Town of Erie Approving a Services and Reimbursement Agreement with Latitude Digital to Turn the Property Located at 660 Briggs into a Co-Working Space for Use by Town Employees and the Public

Whereas, Latitude owns the property and building located at 660 Briggs Street, Erie, Colorado (the "Property"); and

Whereas, Latitude has committed to turning the Property into a coworking space for use by Town employees and the public; and

Whereas, the Town determines that it is necessary and desirable, and in furtherance of the Town's Economic Development goals and objectives, to approve the attached Services and Reimbursement Agreement.

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

Section 1. The Board of Trustees hereby approves the Services and Reimbursement agreement with Latitude for its actual costs, up to \$50,000, and for services in the amount of \$15,000 per year for two years (January 1, 2022 – December 31st, 2023).

Adopted this 25th day of May, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk