

**Town of Erie
Resolution No. 25-043**

**A Resolution of the Town Council of the Town of Erie Approving a
Fifth Amendment to the Lease Agreement with Vector Air
Management, LLC**

Whereas, on December 12, 2023, the Town entered into a Lease Agreement with Vector Air Management LLC.; and

Whereas, on March 26, 2024, June 25, 2024, September 24, 2024, and December 10, 2024, the parties amended the Lease Agreement, and wish to amend the Agreement again.

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

Section 1. The Fifth Amendment to the Lease Agreement 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 Fifth Amendment on behalf of the Town.

Adopted this 11th day of March, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk