

**TOWN OF ERIE
RESOLUTION NO. ____-2020**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE SEVENTH AMENDMENT TO THE
BRIDGEWATER ANNEXATION AGREEMENT**

WHEREAS, this development has been underway since 2007 through various owners, and as the development has evolved, it has been necessary to update and revise the annexation agreement to reflect the Owner's changing responsibilities;

WHEREAS, many of the Owner's obligations have been performed and others have been revised to reflect the reality of the current development; and

WHEREAS, the Town and the Owner wish to acknowledge the Owner's progress while retaining the remaining obligations of the annexation agreement.

**NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE, COLORADO, THAT:**

Section 1. The Seventh Amendment to the Bridgewater Annexation Agreement is approved in substantially the form attached hereto, subject to final approval by the Town Attorney.

ADOPTED this 14th day of July, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk