

**Town of Erie
Resolution No. 20-____**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Lease Agreement with the Diana Shannon Living Trust
for 130 Wells Street, Erie, Colorado**

Whereas, the Town wishes to install a public ice rink in Old Town Erie, and the owner of the vacant land located at 130 Wells Street, Erie, Colorado (the "Property") is willing to lease the property to the Town for such purpose on a temporary basis, at no charge; and

Whereas, the Board of Trustees finds that it is in the best interest of the Town to lease the Property from the Diana Shannon Living Trust pursuant to the attached Lease Agreement.

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

Section 1. The Lease Agreement for 130 Wells Street is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Town Administrator is authorized to execute the Lease Agreement on behalf of the Town.

Adopted this 10th day of November, 2020.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk