RESOLUTION 16-____ Series of 2016

A RESOLUTION OF THE TOWN OF ERIE, COLORADO APPROVING BYLAWS FOR THE ERIE HISTORIC PRESERVATION ADVISORY BOARD IN ACCORDANCE WITH TITLE 3, "BOARDS AND COMMISSIONS," CHAPTER 3, "HISTORIC PRESERVATION ADVISORY BOARD," SECTION 3-3-5 C. 2. OF THE TOWN OF ERIE MUNICIPAL CODE; AND, SETTING FOR DETAILS IN RELATION THERETO.

WHEREAS, Title 3, "Boards and Commissions, "Chapter 3, "Historic Preservation Advisory Board, Section 3-3-5 C. 2. of the Erie Municipal Code sets forth the procedure for establishing the adoption of bylaws for the Erie Historic Preservation Advisory Board; and

WHEREAS, the Erie Historic Preservation Advisory Board has, in accordance with Section 3-3-5 C. 2., drafted and adopted the bylaws for review and approval by the Town of Erie Board of Trustees, which bylaws are attached hereto as "<u>Exhibit A</u>" and incorporated herein by this reference.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. The Erie Historic Preservation Advisory Board bylaws, attached hereto as "Exhibit A" and incorporated herein by this reference, are hereby approved and adopted.

INTRODUCED, READ, SIGNED AND APPROVED THIS 13TH DAY OF DECEMBER, 2016.

	TOWN OF ERIE, a Colorado municipal corporation
	Ву:
	Tina Harris, Mayor
ATTE	ST:
By:	
-	Nancy J. Parker, CMC, Town Clerk