

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE
APPROVING AN EASEMENT AGREEMENT BETWEEN THE TOWN OF ERIE
AND VERIZON WIRELESS (VAW), LLC D/B/A VERIZON WIRELESS
ALLOWING UTILITY ACCESS THROUGH TOWN PROPERTY FOR
CONSTRUCTION AND USE OF A VERIZON TELECOMMUNICATION
FACILITY LOCATED ON ADJACENT PRIVATE PROPERTY**

WHEREAS, Verizon has leased private property in the Grandview Subdivision for the construction of a telecommunications facility;

WHEREAS, Verizon wishes to install utilities for the telecommunications facility through adjacent Town property, which requires an easement from the Town; and

WHEREAS, the Board of Trustees finds that the granting of an easement for such purposes is in the best interest of the public health, safety and welfare.

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 Easement Agreement with Verizon Wireless (VAW) d/b/a Verizon Wireless in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Easement Agreement on behalf of the Town.

ADOPTED this 24th day of September, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk