

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE CONSENT TO ASSIGNMENT AGREEMENT
FOR THE DEVELOPMENT AGREEMENT FOR THE RIGHT MOVE
SUBDIVISION REPLAT A, 1ST AMENDMENT SUBDIVISION**

WHEREAS, on October 8, 2019, the Board of Trustees approved the Development Agreement for The Right Move Subdivision Replat A, 1st Amendment Subdivision; and

WHEREAS, the Town now wishes to consent to the assignment to the Development Agreement.

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

Section 1. The Consent to Assignment Agreement is approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is hereby authorized to execute the Consent to Assignment Agreement on behalf of the Town.

ADOPTED this 8th day of October, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk