

**RESOLUTION NO. 16-\_\_**

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO ACCEPTING DEDICATIONS AS SHOWN IN THE VISTA RIDGE FILING NO. 12, 3<sup>RD</sup> AMENDMENT FINAL PLAT; AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE VISTA RIDGE FILING NO. 12, 3<sup>RD</sup> AMENDMENT DEVELOPMENT AGREEMENT; ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO ACCEPTANCE OF THE DEDICATIONS AND DEVELOPMENT AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado, considered the acceptance of dedications and Development Agreement on June 14, 2016, on the application of SFP-E, LLC, PO Box 5350, Bend, Oregon, 97708, for the Vista Ridge Filing No. 12, 3<sup>rd</sup> Amendment Final Plat, Town of Erie, County of Weld, State of Colorado; and,

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado, desires to accept the dedications from SFP-E, LLC; and,

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town and its citizens to accept the Vista Ridge Filing No. 12, 3<sup>rd</sup> Amendment Development Agreement and to accept financial guarantees for improvements to be constructed by the Owner.

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

Section 1. The Board of Trustees of the Town of Erie hereby accepts the dedications as set forth in the Vista Ridge Filing No. 12, 3<sup>rd</sup> Amendment Final Plat and authorizes the appropriate Town Official to sign the Vista Ridge Filing No. 12, 3<sup>rd</sup> Amendment Final Plat.

Section 2. The Board of Trustees of the Town of Erie hereby approves the Vista Ridge Filing No. 12, 3<sup>rd</sup> Amendment Development Agreement for the Vista Ridge Filing No. 12, 3<sup>rd</sup> Amendment Final Plat, and authorizes the appropriate Town Official to sign and bind the Town to the Development Agreement.

**INTRODUCED, READ, SIGNED AND APPROVED this 14<sup>th</sup> day of June 2016.**

**TOWN OF ERIE,**  
a Colorado municipal corporation

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_  
Nancy J. Parker, CMC, Town Clerk