

**TOWN OF ERIE  
RESOLUTION NO. 19-\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING AN ANNEXATION AGREEMENT WITH  
ANADARKO E&P ONSHORE, LLC**

**WHEREAS**, Anadarko E&P Onshore, LLC. wishes to annex 47 acres to the Town of Erie;  
and

**WHEREAS**, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to enter into an Annexation Agreement with Anadarko E&P Onshore, LLC.

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

Section 1. The Annexation Agreement between the Town and Anadarko E&P Onshore, LLC. is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Annexation Agreement on behalf of the Town.

**ADOPTED this 8<sup>th</sup> day of January, 2019.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

\_\_\_\_\_  
Jessica Koenig, Town Clerk