

**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, 2<sup>ND</sup> AMENDMENT FINAL PLAT; AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE VISTA RIDGE FILING NO. 12, 2<sup>ND</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 May 10, 2016, on the application of Fairways at Vista Ridge, LLC, 3160 Village Vista Drive, Suite 104, Erie, Colorado, 80516, for the Vista Ridge Filing No. 12, 2<sup>nd</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 of Fairways at Vista Ridge, 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, 2<sup>nd</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, 2<sup>nd</sup> Amendment Final Plat and authorizes the appropriate Town Official to sign the Vista Ridge Filing No. 12, 2<sup>nd</sup> Amendment Final Plat.

Section 2. The Board of Trustees of the Town of Erie hereby approves the Vista Ridge Filing No. 12, 2<sup>nd</sup> Amendment Development Agreement for the Vista Ridge Filing No. 12, 2<sup>nd</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 10<sup>th</sup> day of May 2016.**

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

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

ATTEST:

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