

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE ADOPTING THE HISTORIC PRESERVATION MASTER PLAN**

**WHEREAS**, on July 15, 2017, the Board of Trustees approved the Historic Preservation Master Plan;

**WHEREAS**, adoption of the Historic Preservation Master Plan is one of the 2019 Work Plan priorities; 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 adopt the Historic Preservation Master Plan.

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

Section 1. The Board of Trustees hereby adopts the Historic Preservation Master Plan, subject to final approval by the Town Attorney.

**ADOPTED this 24<sup>th</sup> day of September, 2019.**

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Jennifer Carroll, Mayor

**ATTEST:**

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Jessica Koenig, Town Clerk