

**Town of Erie Urban Renewal Authority  
Resolution No. 21-09**

**A Resolution of the Board of Commissioners of the Town of Erie  
Urban Renewal Authority Approving the Conveyance of Certain  
Real Property to the Developer of the Nine Mile Corner  
Development**

Whereas, the Town of Erie Urban Renewal Authority ("TOEURA") owns the real property more particularly described as Lot 10, Nine Mile Corner Amendment No. 1, the plat of which was recorded February 25, 2021, under Reception No. 03862483, County of Boulder, State of Colorado (the "Property");

Whereas, Evergreen-287 & Arapahoe, L.L.C. ("Developer") executed a Disposition and Development Agreement with TOEURA and the Town of Erie, for the Nine Mile Corner Development (the "DDA"); and

Whereas, pursuant to the DDA, TOEURA has agreed to transfer the Property to Developer.

**Now Therefore be it Resolved by the Board of Commissions of the Town of Erie Urban Renewal Authority as follows:**

**Section 1.** TOEURA hereby approves the conveyance of the Property to Developer. TOEURA's Executive Director is hereby authorized to execute any documents necessary to effect the conveyance.

Adopted this 14<sup>th</sup> day of September, 2021.

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Jennifer Carroll, Chair

Attest:

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Heidi Leatherwood, Town Clerk