

**TOWN OF ERIE
RESOLUTION NO. 19-_____**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE FIRST AMENDMENT TO THE ANNEXATION
AGREEMENT FOR THE REAL PROPERTY AT 4612 NORTH 119TH
STREET TO THE TOWN (VERNON ANNEXATION)**

WHEREAS, by Resolution No. 19-43, adopted on February 26, 2019, the Board of Trustees approved the annexation agreement for the Vernon Annexation; and

WHEREAS, the Town and the Property owner now wish to amend certain terms and conditions imposed on the Property as part of the annexation by execution of an amendment to the annexation agreement.

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

Section 1. The First Amendment to the Annexation Agreement is approved in substantially the form attached hereto, subject to final approval by the Town Attorney.

ADOPTED this 27th day of August, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk