

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE AMENDED AND RESTATED SERVICE PLAN
FOR PARKDALE METROPOLITAN DISTRICTS NOS. 1-3**

WHEREAS, on October 24, 2017, the Board of Trustees approved a service plan for Parkdale Metropolitan Districts Nos. 1-3 (collectively the "District") in compliance with C.R.S. § 32-1-204.5 (the "Service Plan");

WHEREAS, pursuant to C.R.S. § 32-1-204.5, no material modification of the Service Plan as approved by the Town may be made except upon adoption of a resolution of the Board of Trustees approving the material modification;

WHEREAS, the District has requested that the Board of Trustees approve material modifications to the Service Plan, which material modifications are set forth in the Amended and Restated Service Plan submitted to the Town on November 26, 2019; and

WHEREAS, on December 10, 2019, pursuant to C.R.S. § 32-1-2017(2)(a), the Board held a properly-noticed public hearing on the Amended and Restated Service Plan.

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

Section 1. The Board of Trustees has jurisdiction to hear this matter, and makes the following findings:

- a. There is sufficient existing and projected need for organized service in the area to be serviced by the District;
- b. The existing service in the area to be served by the District is inadequate for present and projected needs;
- c. The District is capable of providing economical and sufficient service to the areas within its proposed boundaries; and
- d. The area to be included in the District has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis.

Section 2. The Amended and Restated Service Plan is hereby approved.

Section 3. Nothing herein limits the Town's powers with respect to the District, the property within the District, or the improvements to be constructed by the District. The Town's findings are based solely upon the evidence presented by the District and at the public hearing, and the Town has not conducted any independent investigation of the evidence. The Town makes no guarantee as to the financial viability of the District or the achievability of the desired results.

ADOPTED THIS 10TH DAY OF DECEMBER, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk