

**Town of Erie
Resolution No. 25-048**

**A Resolution of the Town Council of the Town of Erie Approving a
Joint Funding Agreement for the Xcel Off-site Distribution Line
Extension**

Whereas, the Town Council finds that it is in the best interest of the Town and the public health, safety and welfare to approve a Joint Funding Agreement with Ranchwood LLC, Erie Four Corners, LLC, FDG-MEQ Erie LLC, and Toll Southwest LLC for the extension of an off-site Xcel distribution line.

Now Therefore be it Resolved by the Town Council of the Town of Erie, Colorado, that:

Section 1. The Joint Funding Agreement with Ranchwood LLC, Erie Four Corners, LLC, FDG-MEQ Erie LLC, and Toll Southwest LLC is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement on behalf of the Town.

Adopted this 25th day of March, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk