

RESOLUTION NO. 17-___

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO ACCEPTING DEDICATIONS AS SHOWN IN THE COLLIERS HILL FILING NO. 4C FINAL PLAT; AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE COLLIERS HILL FILING NO. 4C DEVELOPMENT AGREEMENT; ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO ACCEPTANCE OF THE DEDICATIONS AND DEVELOPMENT AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, considered the acceptance of dedications and the Development Agreement on March 14, 2017, on the application of Daybreak Recovery Acquisition LLC, 7200 S. Alton Way, Suite C-400, Centennial, Colorado 80112, for the Colliers Hill Filing No. 4C Final Plat, Town of Erie, County of Boulder, State of Colorado; and,

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, desires to accept the dedications from Daybreak Recovery Acquisition LLC; and,

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town and its citizens to accept the Colliers Hill Filing No. 4C Development Agreement and to accept financial guarantees for improvements to be constructed by the Owner.

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

Section 1. The Board of Trustees of the Town of Erie hereby accepts the dedications as set forth in the Colliers Hill Filing No. 4C Final Plat contingent upon the following conditions:

1. The Colliers Hill Filing No. 4C final plat shall not be recorded until the Colliers Hill Filing No. 4A conditions of approval are met and the Colliers Hill Filing No. 4A final plat is recorded.
2. Prior to recordation of the final plat, the applicant shall provide the Town a copy of the Public Service Company Encroachment License Agreement.
3. Prior to recordation of the final plat, technical corrections to the final plat and corrections to the associated construction plans addressing the Town's comments shall be made to the Town's satisfaction.

Section 2. The Board of Trustees of the Town of Erie hereby approves the Colliers Hill No. 4C Development Agreement for the Colliers Hill Filing No. 4C Final Plat, and authorizes the appropriate Town Official to sign and bind the Town to the Development Agreement.

INTRODUCED, READ, SIGNED AND APPROVED this 14th day of March 2017.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC, Town Clerk