TOWN OF ERIE RESOLUTION NO. ___-2018

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A SITE MASTER PLAN FOR THE ERIE HIGHLANDS NEIGHBORHOOD PARK

WHEREAS, the Town wishes to approve the site master plan for the Erie Highlands neighborhood park; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve such a plan.

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

<u>Section 1</u>. The Erie Highlands site master plan is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to approve the site master plan on behalf of the Town.

ADOPTED this 13th day of November, 2018.

ATTEST:	Jennifer Carroll, Mayor	