

**TOWN OF ERIE
RESOLUTION NO. 20-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE AMENDING RESOLUTION 10-155 TO ELIMINATE THE ANNUAL
FEE FOR THE LICENSE AGREEMENT FOR THE COAL CREEK
CULVERT CROSSING**

WHEREAS, on December 14, 2010, the Board of Trustees adopted Resolution 10-155, which approved a crossing license agreement for the Town's Coal Creek Culvert Crossing;

WHEREAS, Resolution 10-155 also imposed an annual fee on the users of the Coal Creek Culvert Crossing;

WHEREAS, the Town has collected \$20,800 of the \$26,000 total fees to date, deeming the remaining amount uncollectible; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the public health, safety and welfare to eliminate the annual fee.

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

Section 1. The portion of Resolution 10-155 imposing an annual License Agreement fee is hereby deleted. The remainder of Resolution 10-155 shall remain unchanged and in full force and effect.

ADOPTED this 14th day of July, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk