

**Town of Erie
Resolution No. 23-127**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Second Amendment to Development Agreement for
Colliers Hill Subdivision Filing No. 4G**

Whereas, on March 9, 2021, the Parties entered into a Development Agreement for Colliers Hill Subdivision No. 4G (the "4G DA") and amended the Agreement (the "First Amendment") on May 17, 2022;

Whereas, the Parties wish to amend the Agreement again to modify the completion date for construction of the Neighborhood Park; and

Whereas, the Board of Trustees finds it in the best interest of the public health, safety and welfare to approve amendment to the Agreement.

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

Section 1. The Second Amendment to Development Agreement for Colliers Hill Subdivision Filing No. 4G 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 execute the Second Amendment on behalf of the Town.

Adopted this 14th day of November, 2023.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk