

**Town of Erie
Resolution No. 25-051**

**A Resolution of the Town Council of the Town of Erie Approving
the Eleventh Amendment to the Disposition and Development
Agreement with the Town of Erie Urban Renewal Authority and
Evergreen-287 & Arapahoe, LLC**

Whereas, on March 22, 2016, the Town and Evergreen-287 & Arapahoe, LLC entered into a Disposition and Development Agreement; and

Whereas, the Town and Evergreen-287 & Arapahoe, LLC amended the Agreement on December 13, 2016, May 1, 2017, December 12, 2017, May 8, 2018, August 13, 2019, October 22, 2019, May 13, 2020, September 23, 2020, and September 16, 2021, and March 26, 2024 and wish to amend the Agreement again.

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

Section 1. The Town Council hereby approves the Eleventh Amendment to the Disposition and Development Agreement with the Town of Erie Urban Renewal Authority and Evergreen-287 & Arapahoe, LLC in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Eleventh Amendment on behalf of the Town.

Adopted this 22nd day of April, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk