

**TOWN OF ERIE
RESOLUTION NO. 20-171**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A PERMANENT UTILITY EASEMENT**

WHEREAS, the Wild Rose development intends to construct a storm sewer pump station for which an easement over Town property is needed to provide electrical power to the pump station; and

WHEREAS, the Town has agreed to grant an easement to Public Service Company of Colorado, and the Board of Trustees believes it is in the best interest of the Town to grant the easement.

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

Section 1. The Board of Trustees hereby approves the Permanent Utility Easement Agreement in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement on behalf of the Town.

ADOPTED this 22nd day of September, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk