

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE ADOPTING A POLICY STATEMENT ON OIL AND GAS
DEVELOPMENT**

WHEREAS, on August 20, 2019, the Board of Trustees reviewed and providing direction on an oil and gas policy statement;

WHEREAS, on September 10, 2019, the Board of Trustees provided further direction on revisions to the oil and gas policy statement; 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 adopt the Policy Statement on Oil and Gas Development.

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

Section 1. The Board of Trustees hereby adopts the Policy Statement on Oil and Gas Development in the form attached hereto. The Mayor is authorized to execute the Policy on Oil and Gas Development on behalf of the Town.

ADOPTED this 24th day of September, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk