

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN ASSIGNMENT OF CERTAIN REIMBURSEMENT
OBLIGATIONS IN THE FLATIRON MEADOWS SECOND AMENDED
AND RESTATED MASTER DEVELOPMENT AGREEMENT**

WHEREAS, on September 8, 2015, the Board of Trustees approved the Flatiron Meadows Second Amended and Restated Master Development Agreement (the "Agreement"); and

WHEREAS, the Board of Trustees now wishes to consent to the assignment of certain reimbursement obligations in the Agreement.

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

Section 1. The Assignment of Reimbursement Obligations is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Town Administrator is authorized to execute the Assignment of Reimbursement Obligations on behalf of the Town.

ADOPTED this 14th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk