TOWN OF ERIE RESOLUTION NO. 19-___

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND THE TOWN OF ERIE URBAN RENEWAL AUTHORITY

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve an Intergovernmental Agreement with the Town of Erie Urban Renewal Authority.

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

<u>Section 1</u>. The Intergovernmental Agreement between the Town and the Town of Erie Urban Renewal Authority 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 Intergovernmental Agreement on behalf of the Town.

ADOPTED this 26th day of March, 2019.

ATTEST:	Jennifer Carroll, Mayor
Jessica Koenig, Town Clerk	_