

RESOLUTION NO. _____-2016

A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO ENCROACHMENT LICENSE AGREEMENTS WITH ENCANA OIL AND GAS (USA), INC.; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID ENCROACHMENT LICENSE AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to enter into Encroachment License Agreements with Encana Oil and Gas (USA), Inc. for the purpose of allowing Encana Oil and Gas (USA), Inc. to place pipelines on the Town's Property; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such Encroachment License Agreements.

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

Section 1. That the Encroachment License Agreements between the Town of Erie and Encana Oil and Gas (USA), Inc., copies of which are attached hereto and incorporated herein by reference, are found to be reasonable and acceptable license agreements for the purpose of allowing Encana Oil and Gas (USA), Inc. to place pipelines on the Town's Property.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Encroachment License Agreements, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Encroachment License Agreements.

Section 3. That entering into the Encroachment License Agreements are found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 10TH DAY OF MAY, 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy Parker, CMC, Town Clerk