

**TOWN OF ERIE  
RESOLUTION NO. 20-\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE AUTHORIZING THE TOWN TO SIGN THE SECOND AMEDMENT  
TO THE SURFACE USE AGREEMENT WITH ANADARKO ENTITIES  
FOR CERTAIN PROPERTY IN WELD COUNTY**

**WHEREAS**, the Town of Erie is party to a surface use agreement for certain property that is was of Erie Community Park; and

**WHEREAS**, the Town of Erie wished to amend this surface use agreement; 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 approve entering into the second amendment to the surface use agreement;

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

Section 1. The Board of Trustees hereby approves the Second Amendment to the Surface Use Agreement with Anadarko entities in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Second Amendment to the Surface Use Agreement on behalf of the Town.

**ADOPTED this 28<sup>th</sup> day of January, 2020.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

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Joanne Salser, Deputy Town Clerk