

RESOLUTION NO. 18-____
Series of 2018

A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH FRONT RANGE LANDFILL, INC.; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID PRE-ANNEXATION AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to enter into Pre-Annexation Agreement with Front Range Landfill, Inc. for the purpose of annexing Front Range Landfill, Inc. property located in the SE ¼ of Section 28 adjacent to the existing landfill property (the “Front Range Landfill, Inc., Property”), obtaining compensation from the Front Range Landfill, Inc. and setting forth additional terms for the annexation (the “Pre-Annexation Agreement”); 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 a Pre-Annexation Agreement.

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

Section 1. That the Pre-Annexation Agreement between the Town of Erie and Front Range Landfill, Inc., a copy of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable pre-annexation agreement for future annexation of the Front Range Landfill, Inc. Property and to achieve the goals of the Town.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Pre-Annexation Agreement, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Pre-Annexation Agreement.

Section 3. That entering into the Pre-Annexation Agreement is 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 27TH DAY OF MARCH, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Jessica Koenig, Deputy Town Clerk