

**Town of Erie
Resolution No. 21-069**

**A Resolution of the Board of Trustees of the Town of Erie
Approving the Fifth Amendment to Development Agreement for
Erie Commons Filing No. 4, and Accepting Dedications as Shown
on the Final Plat for the Erie Commons Filing No. 4, 5th
Amendment Subdivision**

Whereas, on March 26, 2020, Community Development Group of Erie filed an application for approval of the Final Plat for the Erie Commons Filing No. 4, 5th Amendment Subdivision (the "Final Plat");

Whereas, the Planning and Development Director has conditionally approved the Final Plat, on the condition that the Board of Trustees approve an associated development agreement and accept certain dedications as shown on the Final Plat;

Whereas, on May 25, 2021, the Board of Trustees considered the Fifth Amendment to Development Agreement for Erie Commons Filing No. 4 and the acceptance of the dedications as shown on the Final Plat; and

Whereas, the Board of Trustees desires to approve the Fifth Amendment to Development Agreement and accept the dedications as shown on the Final Plat.

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 Fifth Amendment to Development Agreement for Erie Commons Filing No. 4, in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Fifth Amendment on behalf of the Town.

Section 2. The Board of Trustees hereby accepts the dedications shown on the Final Plat for the Erie Commons Filing No. 4, 5th Amendment Subdivision.

Adopted this 25th day of May, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk