

**TOWN OF ERIE  
RESOLUTION NO. 19-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING A DEVELOPMENT AGREEMENT AND ACCEPTING  
DEDICATIONS FOR THE COAL CREEK PROPERTIES 1<sup>ST</sup>  
AMENDMENT FINAL PLAT**

**WHEREAS**, on June 11, 2019, RDJ Construction Inc. filed an application for approval of the Coal Creek Properties 1<sup>st</sup> Amendment Final Plat (the "Final Plat");

**WHEREAS**, the Planning and Development Director has conditionally approved the Final Plat, on the conditions that prior to recordation of the final plat, technical corrections to the plat shall be made to the Town's satisfaction and that the Board of Trustees approve an associated Development Agreement and accept certain dedications as shown on the Final Plat;

**WHEREAS**, on July 9, 2019, the Board of Trustees considered the development agreement and the acceptance of the dedications as shown on the Final Plat; and

**WHEREAS**, the Board of Trustees desires to approve the Development Agreement and accept the dedications as shown on the Final Plat.

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

Section 1. The Board of Trustees hereby approves the Development Agreement for the Coal Creek Properties, 1<sup>st</sup> Amendment Final Plat, in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Development Agreement on behalf of the Town.

Section 2. The Board of Trustees hereby accepts the dedications shown on the Coal Creek Properties 1<sup>st</sup> Amendment Final Plat.

**ADOPTED this 9<sup>th</sup> day of July, 2019.**

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

**ATTEST:**

\_\_\_\_\_  
Jessica Koenig, Town Clerk