

RESOLUTION 16- \_\_\_\_\_

**A RESOLUTION OF THE TOWN OF ERIE BOARD OF TRUSTEES APPROVING THE CERTIFICATE OF APPROPRIATENESS APPLICATION SUBMITTED FOR RENOVATION WORK TO THE PROPERTY LOCATED AT 345 Holbrook STREET AND ACCEPTING THE RECOMMENDATIONS FROM THE HISTORIC PRESERVATION ADVISORY BOARD (HPAB); AND SETTING FOR DETAILS IN RELATION THERETO**

**Whereas;** on March 24, 2015 the Town of Erie Board of Trustees approved a resolution designating the Lincoln School located at 645 Holbrook Street as a Historic Landmark property; and

**Whereas;** Ordinance 28-2010 requires a Certificate of Appropriateness Application be filed and approved for any modifications to Historic Landmark Properties; and

**Whereas;** the property owner has filed this application and it has been reviewed and approved by the HPAB and a report filed with the Town of Erie Board of Trustees.

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

**Section 1.** That Certificate of Appropriateness Application is found to be complete and recommended for Approval by the HPAB (application attached).

**Section 2.** That the Town of Erie Board of Trustees concur and agree with the HPAB and hereby approve the Certificate of Appropriateness for the modifications proposed by this application.

**ADOPTED AND APPROVED THIS 9<sup>th</sup> DAY OF AUGUST, 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