

RESOLUTION NO. 16-_____

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO ACCEPTING THE WARRANTY DEED OF ROADWAY RIGHT-OF-WAY PROPERTY FROM DAYBREAK RECOVERY ACQUISITION LLC; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, desires to accept the Warranty Deed of roadway right-of-way property at the intersection of Weld County Road 3 and Weld County Road 10 from Daybreak Recovery Acquisition LLC (the "Roadway Property"); and,

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town and its citizens to accept the quit claim deed of the Roadway Property.

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

Section 1. That the Town of Erie be and is hereby authorized and directed to accept the Warranty Deed of Roadway Property from Daybreak Recovery Acquisition LLC, as more particularly described on the Warranty Deed attached hereto, incorporated herein by this reference and marked Exhibit "A," and the appropriate Town officers are hereby authorized and directed to sign and accept the Warranty Deed.

Section 2. That acceptance of the Warranty Deed of Roadway Property 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 ___ DAY OF _____, 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, Town Clerk