

**TOWN OF ERIE  
RESOLUTION NO. 20-\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING THE ANNEXATION AGREEMENT FOR THE  
ANNEXATION OF THE REAL PROPERTY AT 12166 JAY ROAD TO THE  
TOWN (LAFFERTY ANNEXATION)**

**WHEREAS**, a petition for annexation was filed with the Town Clerk requesting the annexation of certain unincorporated territory located in Boulder County also known as 12166 Jay Road (the "Property");

**WHEREAS**, by resolution adopted on May 26, 2020, the Board of Trustees found the petition to be in substantial compliance with C.R.S. § 31-12-107(1);

**WHEREAS**, on July 14, 2020, the Board of Trustees conducted a properly-noticed public hearing to determine if the Property is eligible for annexation to the Town; and

**WHEREAS**, the Town and the Property owner wish to establish the terms and conditions to be imposed on the Property as part of this annexation by execution of an annexation agreement.

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

Section 1. The Annexation Agreement is approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Annexation Agreement on behalf of the Town.

**ADOPTED this 14<sup>th</sup> day of July, 2020.**

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

**ATTEST:**

\_\_\_\_\_  
Heidi Leatherwood, Town Clerk