

**TOWN OF ERIE
RESOLUTION NO. ____ -2018**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A DEVELOPMENT AGREEMENT AND ACCEPTING
DEDICATIONS FOR THE CANYON CREEK SUBDIVISION FILING NO.
5, 1ST AMENDMENT FINAL PLAT**

WHEREAS, Heshmat Properties, LLC filed an application for approval of the Canyon Creek Filing No. 5, 1st Amendment Final Plat (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 December 11, 2018, 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 Canyon Creek Filing No. 5, 1st 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 Canyon Creek Filing No. 5, 1st Amendment Final Plat.

ADOPTED this 11th day of December, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk