

**Town of Erie
Resolution No. 21-139**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Consent to Assignment of the Development
Agreement for Rex Ranch Filing No. 3**

Whereas, on July 27, 2021, the Board of Trustees approved the Development Agreement for Rex Ranch Filing No. 3 Subdivision; and

Whereas, the Town now wishes to consent to the assignment of the Development Agreement.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The Consent to Assignment is hereby 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 Consent to Assignment on behalf of the Town.

Adopted this 12th day of October, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk