

**Town of Erie
Resolution No. 21-164**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Gas Line Easement Agreement with FS Erie Estates,
LLC**

Whereas, on May 26, 2020 by Resolution No. 20-102, the Board of Trustees approved the Sunset Preliminary Plat ("Sunset"), with the condition that the applicant, FS Erie Estates, LLC acquire all off-site easements necessary for the development of the property;

Whereas, the Town owns certain real property adjacent to Sunset on which off-site easements are necessary for the development of the Sunset property; and

Whereas, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to enter into a Gas Line Easement Agreement with FS Erie Estates, LLC, for such off-site easement.

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

Section 1. The Gas Line Easement Agreement between the Town and FS Erie Estates, LLC is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Town Administrator is authorized to execute the Agreement on behalf of the Town.

Adopted this 14th day of December, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk