

**Town of Erie
Resolution No. 23-134**

**A Resolution of the Board of Trustees of the Town of Erie Approving
a Development Agreement and Accepting Dedications as Shown on
the Final Plat for the Erie Junction Subdivision**

Whereas, on April 4, 2022, Erie Junction, LLC filed an application for approval of the Final Plat for the Erie Junction Subdivision (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 November 14, 2023, 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 to accept the dedications as shown on the Final Plat.

Now Therefore 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 Erie Junction Subdivision 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 Final Plat for the Erie Junction Subdivision.

Adopted this 14th day of November, 2023.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk