

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH
AND GRANTING AN EASEMENT TO BOULDER VALLEY SCHOOL
DISTRICT FORMALIZING COOPERATION BETWEEN
MEADOWLARK SCHOOL AND STAR MEADOWS PARK**

WHEREAS, the Town and Boulder Valley School District (the "District") have cooperated in the development of the Meadowlark School (the "School") adjacent to the Town's Star Meadows Park (the "Park");

WHEREAS, more specifically, the District owns a parking area for the School that the Town may use for the benefit of its citizens when accessing the Park, and the District's access to this parking area relies on access to and use of Town property;

WHEREAS, in addition, the District and the Town share a sidewalk that crosses over the common boundary between the School and the Park;

WHEREAS, the Town and District feel that joint maintenance and use of the parking area and sidewalk are desirable and that it is appropriate to formalize the District's ongoing access to the parking area through Town property (the "Easement"); and

WHEREAS, the Board of Trustees finds that approval of an intergovernmental agreement between the Town and the District on these matters (the "IGA") and granting of the Easement are in the best interest of the public health, safety and welfare.

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 IGA between the Town and the District and the related grant of the Easement from the Town to the District, both in substantially the form attached hereto, subject to final approval by the Town Attorney.

Section 2. Upon approval of the Town Attorney, the Mayor is authorized to execute the IGA and the Easement documents on behalf of the Town.

ADOPTED this 12th day of February, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk