

RESOLUTION NO. 16-_____
TOWN OF ERIE, COLORADO

**A RESOLUTION OF THE TOWN OF ERIE, COLORADO, FOR THE
PURPOSE OF ACCEPTING A GRANT OF PERMANENT ACCESS AND
UTILITIES EASEMENT FROM THE BOULDER VALLEY SCHOOL
DISTRICT; AND SETTING FORTH DETAILS IN RELATION THERETO.**

WHEREAS, the grantor, Boulder Valley School District (BVSD) is the owner of real property in Boulder County that both BVSD and the Town of Erie (TOE) desire to provide for an easement for the location of utilities and road improvements on and across a portion of the Property; and

WHEREAS, there is a need for permanent access and utility easement agreement to provide for the location of utilities and road improvements; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to acquire such a Permanent Access and Utility Easement Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF ERIE, COLORADO, AS FOLLOWS:**

Section 1. That the agreement with the Boulder Valley School District and the Town of Erie for the purpose of accepting the grant of Permanent Access and Utility Easement Agreement, a copy of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable agreement.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into this agreement.

Section 3. That acceptance of this agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

**ADOPTED AND APPROVED THIS 27TH DAY OF SEPTEMBER 2016, BY THE
BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC, Town Clerk