

**RESOLUTION NO. 17-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO ENCROACHMENT LICENSE AGREEMENT WITH UNITED POWER, INC. FOR THE CONSTRUCTION OF AN UNDERGROUND POWER LINE IN TOWN OPEN SPACE; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID ENCROACHMENT LICENSE AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie, Colorado wishes to enter into Encroachment License Agreement with United Power, Inc. for the purpose of constructing an underground power line in Town open space; and

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such Encroachment License Agreement.

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

Section 1. That the Encroachment License Agreement between the Town of Erie and United Power, Inc., a copy of which is attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable license agreement for the purpose of allowing United Power, Inc. to construct an underground power line in Town open space.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Encroachment License Agreement, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Encroachment License Agreement.

Section 3. That entering into the Encroachment License 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 14<sup>TH</sup> DAY OF FEBRUARY, 2017, 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 Parker, CMC, Town Clerk