

RESOLUTION NO. 19-_____

A RESOLUTION OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY APPROVING AN AGREEMENT BETWEEN THE TOWN OF ERIE URBAN RENEWAL AUTHORITY (“TOEURA”) AND THE TOWN OF ERIE (“ERIE”)

WHEREAS, C.R.S. § 29-20-101, *et seq.*, as amended, enables Erie to enter into Intergovernmental Agreements to plan for and regulate land uses in order to minimize the negative impacts on the surrounding areas; to regulate the location of activities and developments that may result in significant changes in population density, and provide for phased development of services and facilities; and specifically authorizes local governments to cooperate and contract with each other for the purpose of planning and regulating the development of land by means of a "comprehensive development plan" to agree as to areas that are subject to annexation, and to provide for revenue sharing; and

WHEREAS, concurrent with the execution and approval of this Agreement, Erie, TOEURA, and the City of Lafayette, a Colorado home rule municipal corporation ("Lafayette"), have entered into that certain Intergovernmental Agreement (the “Settlement Agreement”), attached hereto as **Exhibit A**, wherein Erie and Lafayette have made certain agreements and concessions to resolve certain disputes as more fully set forth therein;

WHEREAS, as part of the terms of the Settlement Agreement, Erie has been granted certain approval rights (“Tebo Approval Rights”) by Lafayette related to the real property located in unincorporated Boulder County known as the “Tebo Parcel”, identified as Boulder County Assessor’s Number 146534000008 and legally described as: NE 1/4 NW 1/4 LESS 6 AC & LESS HIWAY & LESS MIN RES & PT OF SE 1/4 NW 1/4 34-1N-69 LESS HWY TOTAL 35.2 ACS M/L SPLIT TO HWY PER DEED 1759797, Boulder County, Colorado; and

WHEREAS, Erie and TOEURA desire to memorialize their agreement as to the exercise of the Tebo Approval Rights in order to facilitate and achieve the goals of the Highway 287 Urban Renewal Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein by this reference.

Section 2. TOEURA hereby finds that approval of the Intergovernmental Agreement is in the best interest of TOEURA, to further implementation of the Highway 287 Urban Renewal Plan, and necessary for the preservation of the public health, safety, and welfare.

Section 3. TOEURA has duly considered and hereby approves the Intergovernmental Agreement, authorizes the Chairman to execute the Intergovernmental Agreement, and authorizes the Intergovernmental Agreement that has been reviewed and approved by TOEURA’s legal counsel to be set for final approval by TOEURA on the consent agenda.

Section 4. This Resolution shall be effective March 26, 2019.

INTRODUCED, READ, PASSED, AND ADOPTED at a regular meeting of the Town of Erie Urban Renewal Authority, held on March 26, 2019.

TOWN OF ERIE URBAN RENEWAL
AUTHORITY

BY: _____
Jennifer Carroll, Madam Chair

ATTEST:

Jessica Koenig, Secretary