RESOLUTION NO. 17-__

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO APPROVING THE COLLIERS HILL FILING NO. 2A FINAL PLAT WITH CONDITIONS; ACCEPTING DEDICATIONS AS SHOWN ON THE COLLIERS HILL FILING NO. 2A FINAL PLAT; AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE COLLIERS HILL FILING NO. 2A DEVELOPMENT AGREEMENT; ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO APPROVING THE FINAL PLAT, ACCEPTING THE DEDICATIONS CONTAINED THEREIN AND APPROVING THE DEVELOPMENT AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, following a public hearing noticed in accordance with the Town Code and held on September 26, 2017, considered the approval of the final plat, acceptance of the dedications contained therein and the approval of the development agreement, pursuant to the application of Community Development Group of Erie, Inc., 2500 Arapahoe Road, Suite 220, Boulder, CO 80302 for the Colliers Hill Filing No. 2A Final Plat, Town of Erie, County of Weld, State of Colorado; and,

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, desires to approve the Colliers Hill Filing No. 2A Final Plat with conditions; and,

WHEREAS, the Board of Trustees of the Town of Erie, desires to accept the dedications contained in the final plat from Community Development Group of Erie, Inc.; and.

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, desires to approve the Colliers Hill Filing No. 2A Development Agreement and to accept financial guarantees for improvements to be constructed by the Owner or its assignee; and,

WHEREAS, the Board of Trustees of the Town of Erie, believes it is in the best interest of the Town and its citizens to approve the Colliers Hill Filing No. 2A Final Plat and Development Agreement as provided for herein below.

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

<u>Section 1</u>. The Board of Trustees of the Town of Erie hereby approves the Colliers Hill Filing No. 2A Final Plat with the following conditions:

1. Prior to recordation of the final plat, technical corrections to the final plat and associated construction plans shall be made to the Town's

satisfaction.

<u>Section 2</u>. The Board of Trustees of the Town of Erie hereby accepts the dedications as set forth on the Colliers Hill Filing No. 2A Final Plat.

<u>Section 3</u>. The Board of Trustees of the Town of Erie hereby approves the Colliers Hill Filing No. 2A Development Agreement for the Colliers Hill Filing No. 2A Final Plat, and authorizes the appropriate Town Official to sign and bind the Town to the Development Agreement.

INTRODUCED, READ, SIGNED AND APPROVED this 26th day of September 2017.

	a Colorado municipal corporation
	Ву:
	Tina Harris, Mayor
ATT	EST:
Ву:	Nancy J. Parker, CMC, Town Clerk