

**TOWN OF ERIE
RESOLUTION NO. ____-2020**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN ENCROACHMENT LICENSE AGREEMENT
WITH THE HIGH PLAINS LIBRARY DISTRICT**

WHEREAS, the High Plains Library District wishes to construct facilities within a Town easement as described in the Encroachment License Agreement attached hereto; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the public health, safety and welfare to approve the Encroachment License Agreement.

NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. The Encroachment License Agreement between the Town and the High Plains Library District is hereby approved in substantially the form attached hereto, subject to final approval of the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement on behalf of the Town.

ADOPTED this 10th day of March, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk