

**Town of Erie
Resolution No. 25-071**

**A Resolution of the Town Council of the Town of Erie Approving
the Second Amendment to Disposition and Development
Agreement with Evergreen-County Line & Erie Parkway, L.L.C. for
the Erie Town Center**

Whereas, on October 8, 2024, the Town and Evergreen County Line & Erie Parkway, L.L.C. entered into a Disposition and Development Agreement;

Whereas, on February 11, 2025, the Town and Evergreen County Line & Erie Parkway, L.L.C. amended the Agreement and wish to amend the Agreement again; and

Whereas, the Town Council finds that it is the best interest of the Town and the Public Health, Safety and Welfare to approve the Second Amendment to Disposition and Development Agreement with Evergreen-County Line & Erie Parkway, L.L.C.

Now Therefore be it Resolved by the Town Council of the Town of Erie, Colorado, that:

Section 1. The Town Council hereby approves the Second Amendment to Disposition and Development Agreement with Evergreen-County Line & Erie Parkway, L.L.C. in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Second Amendment on behalf of the Town.

Adopted this 13th day of May, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk