

**Town of Erie  
Resolution No. 21- \_\_\_\_**

**A Resolution of the Board of Trustees of the Town of Erie  
Approving a Lease Agreement for 555 Briggs Street**

**Whereas**, the Town wishes to activate a vacant lot in Old Town Erie with civic and commercial uses, and the owners of the lot located at 555 Briggs Street, Erie, Colorado (the "Property") are willing to lease the Property to the Town for such purpose on a temporary basis; and

**Whereas**, the Board of Trustees finds that it is in the best interest of the Town to lease the Property pursuant to the attached Lease Agreement.

**Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:**

**Section 1.** The Lease Agreement for 555 Briggs Street is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is hereby authorized to execute the Lease Agreement on behalf of the Town.

**Adopted this 13<sup>th</sup> day of April, 2021.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**Attest:**

\_\_\_\_\_  
Heidi Leatherwood, Town Clerk