

**Town of Erie Urban Renewal Authority
Resolution No. 23-002**

**A Resolution of the Board of Commissioners of the Town of Erie
Urban Renewal Authority Approving an Amendment to the
Cooperation Agreement with the Town of Erie**

Whereas, on March 10, 2020, the Town of Erie (the "Town") and the Authority entered into a Cooperation Agreement (the "Original Cooperation Agreement"); and

Whereas, the Town and the Authority wish to amend the Original Cooperation Agreement regarding operating funds, support services, and general oversight of the Authority.

Now Therefore be it Resolved by the Board of Commissioners of the Town of Erie Urban Renewal Authority that:

Section 1. The Amendment to the Cooperation Agreement is hereby approved in substantially the form attached hereto, subject to approval by the Authority's General Counsel. Upon such approval, the Chair is authorized to execute the Amendment on behalf of the Authority.

Adopted this 9th day of May, 2023.

Justin Brooks, Chair

Attest:

Debbie Stamp, Town Clerk