

**Town of Erie
Resolution No. 22-06**

**A Resolution of the Board of Trustees of the Town of Erie Approving
a Development Agreement and Accepting Dedications as Shown on
the Final Plat for the Nine Mile Corner Amendment No. 2
Subdivision**

Whereas, on May 25, 2021, Dillon Companies, LLC, a Kansas Limited Liability Company d/b/a King Soopers and Evergreen-287 & Arapahoe, LLC, an Arizona Limited Liability Company, filed an application for approval of the Minor Amendment Plat for the Nine Mile Corner Amendment No. 2 Subdivision (the "Final Plat");

Whereas, the Planning and Development Director has conditionally approved the Final Plat, on the condition that the Board of Trustees approve an associated development agreement and accept certain dedications as shown on the Final Plat;

Whereas, on January 11, 2022, the Board of Trustees considered the Development Agreement and the acceptance of the dedications as shown on the Final Plat; and

Whereas, the Board of Trustees desires to approve the Development Agreement and accept the dedications as shown on the Final Plat.

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

Section 1. The Board of Trustees hereby approves the Development Agreement for the Nine Mile Corner Amendment No. 2 Subdivision, in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Development Agreement on behalf of the Town.

Section 2. The Board of Trustees hereby accepts the dedications shown on the Final Plat for the Nine Mile Corner Amendment No. 2 Subdivision.

Adopted this 11th day of January, 2022.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk