

**TOWN OF ERIE
RESOLUTION NO. ____-2019**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE CONSENTING TO THE INCLUSION OF CERTAIN PROPERTY
INTO THE BOUNDARIES OF THE ERIE CORPORATE CENTER
METROPOLITAN DISTRICT NO. 2**

WHEREAS, a property owner has petitioned the Erie Corporate Center Metropolitan District No. 2 (the "District") for the inclusion into the District of certain real property more particularly described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Property");

WHEREAS, pursuant to the District's service plan dated January 26, 2004, as approved by the Town, inclusion of the Property into the District is subject to the Town's consent; and

WHEREAS, the Board of Trustees finds that the inclusion of the Property into the boundaries of the District is in the best interest of the public health, safety and welfare.

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

Section 1. The Board of Trustees hereby consents to the inclusion of the Property into the boundaries of the District.

ADOPTED this 12th day of February, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk