

**Town of Erie  
Resolution No. 21-106**

**A Resolution of the Board of Trustees of the Town of Erie  
Approving the First Amendment to the Andalusia Annexation  
Agreement**

**Whereas**, on February 11, 2014, the Town and I & J Partnership, L.P., the Saeed & Forough Moradi Family Trust, K.A.C. Holdings, LLC, the Mike and Shahla Moradi Trust, the Katina Moradi Trust, the Albert Moradi Trust, and the Caroline Moradi Trust entered into an Annexation Agreement (the "Annexation Agreement");

**Whereas**, on August 25, 2020, ME Erie, LLC ("Owner") purchased the property subject to the Annexation Agreement;

**Whereas**, currently, the Annexation Agreement limits the number of housing types to no more than one; and

**Whereas**, Owner wishes to amend the Annexation Agreement to allow the development of more than one housing type.

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

**Section 1.** The First Amendment to Andalusia Annexation Agreement is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the First Amendment on behalf of the Town.

**Adopted this 24<sup>th</sup> day of August, 2021.**

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

**Attest:**

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