

**Town of Erie
Resolution No. 26-065**

A Resolution of the Town Council of the Town of Erie Approving the Eighth Amendment to Agreement Regarding Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Coal Creek from County Line Road to Kenosha Road with the Urban Drainage and Flood Control District d/b/a Mile High Flood District

Whereas, on August 25, 2015, the Town and Urban Drainage and Flood Control District d/b/a Mile High Flood District ("MHFD") entered into an Agreement Regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Coal Creek from County Line Road to Kenosha Road (the "Agreement");

Whereas, the Agreement was amended on April 11, 2017, November 10, 2020, September 14, 2021, August 22, 2023, February 27, 2024, March 25, 2025, and November 4, 2025;

Whereas, the Town and MHFD desire to further amend the Agreement to increase the funding level to proceed with the construction of drainage and flood control improvements for Coal Creek from Town Line Road to Kenosha Road;

Whereas, the Town Council finds that it is in the best interest of the public health, safety and welfare to approve the eighth amendment to the Agreement.

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

Section 1. The Eighth Amendment to Agreement ("Eighth Amendment") between the Town and MHFD is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Eighth Amendment on behalf of the Town.

Adopted this 14th day of April, 2026.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk