

**TOWN OF ERIE
RESOLUTION NO. 20-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE FOR THE PURPOSE OF APPROVING A PERMANENT UTILITY
EASEMENT AGREEMENT FOR CONSTRUCTION OF THE ZONE 3
WATERLINE TO SERVICE THE SAINT VRAIN VALLEY SCHOOL
DISTRICT #28 SCHOOL.**

WHEREAS, the proposed Saint Vrain Valley School District #28 School located in the Erie Highlands development requires the construction of a water main through the site interior to serve the future building.

WHEREAS, the Saint Vrain Valley School District has agreed to dedicate a utility easement for the waterline extension.

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to enter into an Agreement to approve a permanent utility easement with Saint Vrain Valley School District.

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

Section 1. The Agreement to approve a permanent utility easement between the Town and the St Vrain Valley School District 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 Agreement on behalf of the Town.

ADOPTED this 25th day of August, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk