Town of Erie Resolution No. 22-17

A Resolution of the Board of Trustees of the Town of Erie Approving a Consent to Assignment of the Development Agreement for Sunset Filing No. 1

Whereas, on December 14, 2021, the Board of Trustees approved the Development Agreement for Sunset Filing No. 1 Subdivision; and

Whereas, the Town now wishes to consent to the assignment of the Development Agreement.

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

<u>Section 1</u>. The Consent to Assignment 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 Consent to Assignment Agreement on behalf of the Town.

Adopted this 25th day of January, 2022.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk