

**Town of Erie
Resolution No. 22-95**

**A Resolution of the Board of Trustees of the Town of Erie
Approving the Annexation Plat for the Real Property Known as Erie
Gateway South No. 9, Accepting the Dedications on the
Annexation Plat, and Approving the Associated Annexation
Agreement**

Whereas, a petition for annexation was filed with the Town requesting the annexation to the Town of certain unincorporated territory located in Boulder County known as Erie Gateway South Annexation No. 9 (the "Property");

Whereas, on August 9, 2022, the Board of Trustees annexed the Property to the Town;

Whereas, the Board of Trustees wishes to approve the associated Annexation Plat; and

Whereas, the Town and the Property owner wish to establish the terms and conditions to be imposed on the Property as part of the annexation by execution of an Annexation Agreement.

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

Section 1. Annexation Plat. The Annexation Plat, as attached hereto, is hereby approved, and the Board of Trustees hereby accepts the dedications shown on the Annexation Plat.

Section 2. Annexation Agreement. The Annexation Agreement is 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 Annexation Agreement on behalf of the Town.

Adopted this 9th day of August, 2022.

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk