

RESOLUTION NO. 16-_____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO, APPROVING THE ACQUISITION OF A PERMANENT EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT FOR THE CONSTRUCTION OF THE SOUTH COAL CREEK WATER AND SANITARY SEWER; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AGREEMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado, wishes to enter into an agreement for the purpose of acquiring a permanent easement and a temporary construction easement for the construction of the South Coal Creek Water and Sanitary Sewer; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such agreements.

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

Section 1. That the acquisition of a permanent easement and a temporary construction easement for the construction of the South Coal Creek Water and Sanitary Sewer is found to be reasonable and acceptable.

Section 2. That the Town of Erie be and is hereby authorized and directed to enter into the Agreements, and appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said Agreements.

Section 3. That entering into the Agreements is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 14TH DAY OF JUNE 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado Municipal Corporation

By: _____
Tina Harris, Mayor

ATTEST:

Nancy J, Parker, CMC, Town Clerk