RESOLUTION 16-	
-----------------------	--

A RESOLUTION OF THE TOWN OF ERIE BOARD OF TRUSTEES APPROVING THE CERTIFICATE OF APPROPRIATENSS APPLICATION SUBMITTED FOR RENOVATION WORK TO THE PROPERTY LOCATED AT 365 MAIN STREET AND ACCEPTING THE RECOMMENDATIONS FROM THE HISTORIC PRESERVATION ADVISORY BOARD (HPAB); AND SETTING FOR DETAILS IN RELATION THERETO

Whereas; on October 15, 2015 the Town of Erie Board of Trustees approved a resolution designating the Winslow-Stermnlon House at 365 Main Street as a Historic Landmark property; and

Whereas; Ordinance 28-2010 requires a Certificate of Appropriateness Application be filed and approved for any modifications to Historic Landmark Properties; and

Whereas; the property owner has filed this application and it has been reviewed and approved by the HPAB and a report filed with the Town of Erie Board of Trustees.

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

<u>Section 1.</u> That Certificate of Appropriateness Application is found to be complete and recommended for Approval by the HPAB (application attached).

<u>Section 2.</u> That the Town of Erie Board of Trustees concur and agree with the HPAB and hereby approve the Certificate of Appropriateness for the modifications proposed by this application.

ADOPTED AND APPROVED THIS 9th DAY OF AUGUST, 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE, a Colorado Municipal Corporation

	By: Tina Harris, Mayor
ATTEST:	Tilla Flamo, Mayor
By:	
Nancy Parker, CMC, Town Clerk	