

RESOLUTION NO. ____-2016

A RESOLUTION AUTHORIZING THE TOWN OF ERIE, COLORADO, TO ENTER INTO A PERMANENT ACCESS AND UTILITIES EASEMENT AGREEMENT WITH THE MAIN STREET CONDOS UNIT OWNERS; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID EASEMENT AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado wishes to enter into a Permanent Access and Utilities Easement Agreement with the Main Street Condos Unit Owners; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into the Permanent Access and Utilities Easement Agreement.

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

Section 1. That the Access and Utilities Easement Agreement, a copy of which is attached hereto and incorporated herein by reference, 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 Permanent Access and Utilities Easement Agreement, and the appropriate Town officers are hereby authorized and directed to sign and bind the Town of Erie to said Permanent Easement Agreement.

Section 3. That entering into the Permanent Access and Utilities Easement Agreement 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 26TH DAY OF JANUARY, 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy Parker, CMC, Town Clerk

Attachment