

**RESOLUTION NO. 16-\_\_\_\_**

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO ACCEPTING DEDICATIONS AS SHOWN IN THE ERIE AIR PARK SUBDIVISION, 1<sup>ST</sup> AMENDMENT FINAL PLAT; AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE ERIE AIR PARK SUBDIVISION, 1<sup>ST</sup> AMENDMENT FINAL PLAT; ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO ACCEPTANCE OF THE DEDICATIONS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado, considered the acceptance of dedications on September 27, 2016, on the application of Hideaki "Heidi" Yamamoto and Diane Shima Miyahara Yamamoto, 270 Skylane Drive, Colorado, 80516, for the Erie Air Park Subdivision, 1st Amendment Final Plat, Town of Erie, County of Weld, State of Colorado; and,

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado, desires to accept the dedications from Hideaki "Heidi" Yamamoto and Diane Shima Miyahara Yamamoto; and,

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

Section 1. The Board of Trustees of the Town of Erie hereby approves the Erie Air Park Subdivision, 1st Amendment Final Plat.

Section 2. The Board of Trustees of the Town of Erie hereby accepts the dedications as set forth in the Erie Air Park Subdivision, 1st Amendment Final Plat and authorizes the appropriate Town Official to sign the Erie Air Park Subdivision, 1st Amendment Final Plat.

**INTRODUCED, READ, SIGNED AND APPROVED this 27<sup>th</sup> day of September 2016.**

**TOWN OF ERIE,**  
a Colorado municipal corporation

By: \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

By: \_\_\_\_\_  
Nancy J. Parker, CMC, Town Clerk