

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

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO ACCEPTING DEDICATIONS AS SHOWN IN THE ERIE HIGHLANDS FILING NO. 9 FINAL PLAT; AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE ERIE HIGHLANDS FILING NO. 9 DEVELOPMENT AGREEMENT AND A GRANT OF PERMANENT ACCESS AND UTILITIES AGREEMENT; ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO ACCEPTANCE OF ERIE HIGHLANDS FILING NO. 9 FINAL PLAT DEDICATIONS, DEVELOPMENT AGREEMENT AND ACCESS AND UTILITY AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado, considered the acceptance of the dedications and the development agreement on October 25, 2016, on the application of Oakwood Homes, LLC, 4908 Tower Road, Denver, Colorado, 80249, for the Erie Highlands Filing No. 9 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 Oakwood Homes; and,

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town and its citizens to accept the Erie Highlands Filing No. 9 Development Agreement and to accept financial guarantees for improvements to be constructed by the Owner.

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town and its citizens to accept the Grant Of Permanent Access And Utilities Agreement from the Owner for an off-site drainage facility.

**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 accepts the dedications as set forth in the Erie Highlands Filing No. 9 Final Plat.

Section 2. The Board of Trustees of the Town of Erie hereby approves the Erie Highlands Filing No. 9 Development Agreement for the Erie Highlands Filing No. 9 Final Plat, and authorizes the appropriate Town Official to sign and bind the Town to the Development Agreement.

Section 5. The Board of Trustees of the Town of Erie hereby approves the Grant Of Permanent Access And Utilities Agreement for a drainage facility, and authorizes the appropriate Town Official to sign and bind the Town to the Easement Agreement.

**INTRODUCED, READ, SIGNED AND APPROVED this 25<sup>th</sup> day of October 2016.**

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

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

ATTEST:

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