RESOLUTION 17-

A RESOLUTION OF THE TOWN OF ERIE BOARD OF TRUSTEES APPROVING THE CERTIFICATE OF APPROPRIATNESS APPLICATION SUBMITTED FOR RENOVATION WORK TO THE PROPERTY LOCATED AT 365 MAIN STREET AND ACCEPTING THE RECOMMENDATIONS FROM THE ERIE HISTORIC PRESERVATION ADVISORY BOARD (EHPAB); 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 EHPAB 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:

Section 1. That Certificate of Appropriateness Application is found to be complete and recommended for Approval by the EHPAB (application attached).

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

ADOPTED AND APPROVED THIS 14th DAY OF FEBRUARY, 2017, 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