

RESOLUTION NO. 17-_____
TOWN OF ERIE, COLORADO

A RESOLUTION OF THE TOWN OF ERIE, COLORADO; FOR THE PURPOSE OF APPROVING AGREEMENTS GRANTING A PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF THE ZONE 3 WATERLINE EXTENSION; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, prior to the construction of the Zone 3 Waterline Extension project a permanent utility easement and a temporary construction easement are needed on the west side of the Vista Parkway Bridge; and;

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to acquire such a Permanent Utility Easement and a Temporary Construction Easement Agreement.

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

Section 1. That the agreements with Reynolds Erie Property LLC, and the Town of Erie for the purpose of acquiring a permanent utility easement and a temporary construction easement agreement, a copy of each which are attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable easement agreements.

Section 2. That the Town of Erie be and is hereby authorized and directed acquire the easement.

Section 3. That acquisition of these easements 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 28TH DAY OF MARCH, 2017 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC, Town Clerk