RESOLUTION NO. 17-____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO ACCEPTING THE 2017 TOWN OF ERIE HISTORIC PRESERVATION MASTER PLAN;" AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to accept the 2017 Town Erie Historic Preservation Master Plan

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

<u>Section 1.</u> That the Town of Erie Historic Preservation Master Plan is accepted as set forth on Exhibit "A" attached hereto and incorporated herein.

<u>Section 2.</u> That so accepting the Town Erie Historic Preservation Master Plan 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 25TH DAY OF JUY, 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 J. Parker, CMC,	Town Clerk	