

**RESOLUTION NO. 17-\_\_\_\_**

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO ACCEPTING DEDICATIONS AS SHOWN IN THE REX RANCH FILING NO. 1 FINAL PLAT; AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE REX RANCH FILING NO. 1 DEVELOPMENT AGREEMENT; ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO ACCEPTANCE OF REX RANCH FILING NO. 1 FINAL PLAT DEDICATIONS AND DEVELOPMENT 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 November 14, 2017, on the application of HT Flatiron, LP, 1515 Wynkoop Street, Suite 800, Denver, Colorado, 80202, for the Rex Ranch Filing No. 1 Final Plat, Town of Erie, County of Boulder, State of Colorado; and,

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado, desires to approve the Rex Ranch Filing No. 1 Final Plat with conditions; and,

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado, desires to accept the dedications from HT Flatiron, LP; 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 Rex Ranch Filing No. 1 Final Plat Development Agreement and to accept financial guarantees for improvements to be constructed by the Owner.

**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 Rex Ranch Filing No. 1 Final Plat with the following conditions:

1. Prior to recordation of the final plat, technical corrections to the final plat and associated construction plans shall be made to the Town's satisfaction.

Section 2. The Board of Trustees of the Town of Erie hereby approves the Rex Ranch Filing No. 1 Final Plat Development Agreement for the Rex Ranch Filing No. 1 Final Plat Final Plat, and authorizes the appropriate Town Official to sign and bind the Town to the Development Agreement.

**INTRODUCED, READ, SIGNED AND APPROVED this 14<sup>th</sup> day of November 2017.**

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

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

ATTEST:

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