

RESOLUTION NO. 17-____

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE LOT 1A, BLOCK 6, TOWN OF ERIE PARK WEST AMENDMENT NON RESIDENTIAL DEVELOPMENT AGREEMENT; ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO ACCEPTANCE OF THE LOT 1A, BLOCK 6, TOWN OF ERIE PARK WEST AMENDMENT NON RESIDENTIAL 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 development agreement on November 14, 2017, on the application of D & H Erie, LLC, 4472 Hogan Court, Longmont, Colorado, 80503, for the Lot 1A, Block 6, Town of Erie Park West Amendment Final Plat, Town of Erie, County of Weld, State of Colorado; 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 Lot 1A, Block 6, Town of Erie Park West Amendment Non Residential 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 Lot 1A, Block 6, Town of Erie Park West Amendment Non Residential Development Agreement and authorizes the appropriate Town Official to sign and bind the Town to the development agreement.

INTRODUCED, READ, SIGNED AND APPROVED this 14th day of November 2017.

TOWN OF ERIE, a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

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