

**RESOLUTION NO. 18-\_\_\_\_**

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE CREEKSIDE TOWNHOMES SITE PLAN AGREEMENT; ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO ACCEPTANCE OF THE SITE PLAN AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Board of Trustees of the Town of Erie, Colorado, considered the acceptance of a Site Plan Agreement on February 27, 2018, on the application of Meritage Homes of Colorado, 6892 South Yosemite Court, Suite 1-201, Centennial, Colorado 80112, for the Creekside Townhomes, Town of Erie, County of Boulder, 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 Creekside Townhomes Site Plan 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 approves the Creekside Townhomes Site Plan Agreement and authorizes the appropriate Town Official to sign and bind the Town to the Site Plan Agreement.

**INTRODUCED, READ, SIGNED AND APPROVED this 27<sup>th</sup> day of FEBRUARY, 2018.**

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

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

ATTEST:

By: \_\_\_\_\_  
Jessica Koenig, Deputy Town Clerk