## RESOLUTION NO. 18-\_\_\_\_

## A RESOLUTION AUTHORIZING THE TOWN TO SIGN A LICENSE AGREEMENT WITH THE REGIONAL TRANSPORTATION DISTRICT (RTD), FOR THE LINEAR CONNECTION TRAIL CROSSING OF THE RTD RAILROAD TRACK; AND SETTING FORTH DETAILS IN RELATION THERETO.

**WHEREAS,** the Town of Erie wishes to enter into an License Agreement with the Regional Transportation District (RTD) for the Linear Trail Connection Crossing of the RTD Railroad Track; and

WHEREAS, the Board has approved the Linear Trail Connection Master Plan; and

WHEREAS, the Board, has approved funding for the Linear Trail Connection; and

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into such agreement.

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

<u>Section 1.</u> That the License Agreement between the Town of Erie and the Regional Transportation District (RTD) is found to a reasonable and acceptable agreement for the purpose of a trail waterline crossing of the RTD railroad track.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into the license agreement with the Regional Transportation District (RTD) and the appropriate Town Officers are hereby authorized and directed to sign and bind the Town to said agreement.

<u>Section 3.</u> That entering into this license agreement 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 12<sup>th</sup> DAY OF JUNE 2018 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

**TOWN OF ERIE,** a Colorado Municipal Corporation

By:

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk