

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

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO ACCEPTING A GRANT OF PERMANENT ACCESS AND UTILITIES EASEMENT AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, RH Erie LLC is required to construct water service and a meter for the proposed development on Lot 3A, Vista Ridge Filing No. 14, 4<sup>th</sup> Amendment; and

**WHEREAS**, in order for the water meter to be constructed consistent with the approved site plan, an additional easement is required adjacent to the Town's existing utility easement; and

**WHEREAS**, the owner of the property has agreed to grant an easement to the Town, and the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to accept the easement from the property 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 Grant of Permanent Access and Utilities Easement Agreement attached hereto, marked "Exhibit A" and incorporated herein by this reference. The Board of Trustees further authorizes and directs the appropriate Town Official to sign said Agreement.

Section 2. That accepting the Grant of Permanent Access and Utilities Easement Agreement is found to be in the best interest of the Town of Erie, and necessary for the preservation of 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:

By: \_\_\_\_\_  
Deputy Town Clerk

Exhibit A  
Easement Agreement