RESOLUTION NO. 18-___

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO ACCEPTING DEDICATIONS AS SHOWN IN THE SIERRA VISTA MINOR SUBDIVISION FINAL PLAT; AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE SIERRA VISTA MINOR SUBDIVISION FINAL PLAT, ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO THE ACCEPTANCE OF THE DEDICATIONS, AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, The Planning and Development Director has conditionally approved the Sierra Vista Minor Subdivision Final Plat, contingent upon the acceptance of the dedications on the Final Plat; by the Board of Trustees; and, the following conditions:

- 1. Prior to Recordation of the Sierra Vista Minor Subdivision Final Plat:
 - a. Prior to recordation of the Minor Subdivision plat, technical corrections to the plat shall be made to the Town's satisfaction.

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, considered the acceptance of the Sierra Vista Minor Subdivision Final Plat dedications, and other agreements on July 24, 2018, on the application of:

BC Land, LLC 14570 Clay Street Broomfield, CO 80023

Collegiate Holdings LLC 1801 California St, Suite 2500 Denver, CO 80202

for the Sierra Vista Minor Subdivision Final Plat; and,

WHEREAS, the Board of Trustees of the Town of Erie, Colorado, desires to accept the dedications from BC Land LLC and Collegiate Holdings LLC;

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

<u>Section 1</u>. The Board of Trustees of the Town of Erie hereby accepts the dedications as set forth in the Sierra Vista Minor Subdivision Final Plat and authorizes the appropriate Town Official to sign the document.

<u>Section 2</u>. That accepting the dedications is found to be in the best interest of the Town of Erie, and necessary for the preservation of public health and safety.

INTRODUCED, READ, SIGNED AND APPROVED this 24th day of July 2018.

TOWN OF ERIE, a Colorado municipal corporation

| | By: _ | |
|---------|-------|-------------------------|
| | , | Jennifer Carroll, Mayor |
| ATTEOT | | |
| ATTEST: | | |
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| Ву: | | |