RESOLUTION NO. 18-____

A Resolution to Authorizing the Town of Erie to Enter Into a Maintenance Agreement with Colliers Hill Master Association, Inc. and Directing the Appropriate Town Officers to Sign Said Agreement; And, Setting Forth Other Details Relating Thereto.

WHEREAS, The Town of Erie, Colorado wishes to enter in to a Maintenance Agreement with Colliers Hill Master Association, Inc. to clarify maintenance responsibilities; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to enter into a Maintenance Agreement with Colliers Hill Master Association, Inc..

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

<u>Section 1.</u> That the Agreement between the Town of Erie and Colliers Hill Master Association, Inc. is found to be a reasonable and acceptable agreement for clarifying maintenance responsibilities.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into a Maintenance Agreement with Colliers Hill Master Association, Inc. and the appropriate Town officers are hereby authorized and directed to sign and bind the Town to said Agreement.

<u>Section 3.</u> That this 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 24th DAY OF JULY, 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