

RESOLUTION NO. 18-_____
TOWN OF ERIE, COLORADO

A RESOLUTION OF THE TOWN OF ERIE, COLORADO; FOR THE PURPOSE OF APPROVING AN AGREEMENT GRANTING A PERMANENT ACCESS AND UTILITIES EASEMENT FOR CONSTRUCTION OF THE A WATERLINE; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, prior to the construction of a waterline, a permanent access and utility easement is needed for the west of 119th Street; and;

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to acquire such a Permanent Access and Utilities Easement.

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

Section 1. That the agreement with Hines (HT Flatirons LP), and the Town of Erie for the purpose of acquiring a permanent access and utilities easement, a copy of each which are attached hereto and incorporated herein by reference, is found to be a reasonable and acceptable easement agreement.

Section 2. That the Town of Erie be and is hereby authorized and directed acquire the easement.

Section 3. That acquisition of this easement 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:

By: _____