

**TOWN OF ERIE
RESOLUTION NO. ____-2018**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE AUTHORIZING THE TOWN OF ERIE TO ENTER INTO A
LICENSE AGREEMENT FOR A DITCH CROSSING WITH ST. VRAIN
VALLEY SCHOOL DISTRICT.**

WHEREAS, St. Vrain Valley School District wishes to cross the Leyner-Cottonwood Ditch for the purpose of connecting a solar array to a meter at Red Hawk Elementary School; 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 an agreement.

**NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE, COLORADO, THAT:**

Section 1. That the license agreement between the Town of Erie and St. Vrain Valley School District is found to be a reasonable and acceptable contract.

Section 2. That the Town of Erie is hereby authorized and directed to enter into the license agreement with St. Vrain Valley School District and the appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said license agreement.

Section 3. That entering into the contract 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 this ____ day of _____, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk