TOWN OF ERIE RESOLUTION NO. 18-

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE ACCEPTING DEDICATIONS AS SHOWN ON THE COAL CREEK PROPERTIES, 1ST AMENDMENT FINAL PLAT

WHEREAS, RDJ Construction, Inc., filed an application for approval of the Coal Creek Properties, 1st Amendment Final Plat;

WHEREAS, the Planning and Development Director has conditionally approved the Coal Creek Properties, 1st Amendment Final Plat on the condition that the Board of Trustees accept all dedications as shown on the Final Plat;

WHEREAS, on November 13, 2018, the Board of Trustees considered the acceptance of the dedications as shown on the Final Plat; and

WHEREAS, the Board of Trustees desires to accept the dedications as shown on the Final Plat.

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

<u>Section 1</u>. The Board of Trustees hereby accepts the dedications shown on the Coal Creek Properties, 1st Amendment Final Plat.

ADOPTED this 13th day of November, 2018.

ATTEST:	Jennifer Carroll, Mayor
Jessica Koenig, Town Clerk	_