

**TOWN OF ERIE
RESOLUTION NO. 19-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A LETTER OF AGREEMENT WITH THE
COLORADO DISTRICT COUNCIL OF THE URBAN LAND INSTITUTE
FOR A TECHNICAL ADVISORY PANEL**

WHEREAS, the Town wishes to engage the Colorado District Council of the Urban Land Institute to provide an independent study called a Technical Advisory Panel (the "TAP") to analyze four development proposals in the Town center and provide strategic recommendations;

WHEREAS, the Town was awarded a grant from the Denver Regional Council of Governments ("DRCOG") in the amount of \$5,000 toward the TAP; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve a Letter of Agreement with the Colorado District Council of the Urban Land Institute.

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

Section 1. The Letter of Agreement between the Town and the Colorado District Council of Urban Land Institute is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Letter of Agreement on behalf of the Town.

ADOPTED this 23rd day of April, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk