

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE CONSENT TO ASSIGNMENT AGREEMENT
FOR THE DEVELOPMENT AGREEMENT FOR THE WILDROSE
SUBDIVISION**

WHEREAS, on November 12, 2019, the Board of Trustees approved the Development Agreement for the Wildrose Subdivision; and

WHEREAS, the Town now wishes to consent to the assignment to the Development Agreement.

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

Section 1. The Consent to Assignment Agreement for the Wildrose Development Agreement is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is hereby authorized to execute the Consent to Assignment Agreement on behalf of the Town.

ADOPTED this 12th day of November, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk