

**TOWN OF ERIE
RESOLUTION NO. ____-2019**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE ACCEPTING THE EASEMENTS SHOWN ON THE COAL CREEK
CENTER 4TH AMENDMENT FINAL PLAT**

WHEREAS, Quattro Erie LLC filed an application for approval of a final plat for the Coal Creek Center 4th Amendment subdivision (the "Final Plat");

WHEREAS, the Planning and Development Director has approved the Final Plat on the condition that the Board of Trustees accept the dedication of the easements shown on the Final Plat; and

WHEREAS, the Board of Trustees desires to accept the dedication of the easements shown on the Final Plat.

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

Section 1. The Board of Trustees hereby accepts the easements shown on the Coal Creek Center 4th Amendment Final Plat.

ADOPTED this 12th day of November, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk