

**TOWN OF ERIE  
RESOLUTION 19-\_\_\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
ERIE APPROVING A DEVELOPMENT AGREEMENT AND ACCEPTING  
DEDICATIONS AS SHOWN ON THE FINAL PLAT FOR THE TOWN OF  
ERIE SKIBA AMENDMENT SUBDIVISION**

**WHEREAS**, on May 23, 2019, RTR Birdhouse Holdings, LLC filed an application for approval of the Final Plat for the Town of Erie Skiba Amendment Subdivision (the "Final Plat");

**WHEREAS**, the Planning and Development Director has conditionally approved the Final Plat, on the condition that the Board of Trustees approve an associated development agreement and accept certain dedications as shown on the Final Plat;

**WHEREAS**, on December 10, 2019, the Board of Trustees considered the Development Agreement and the acceptance of the dedications as shown on the Final Plat; and

**WHEREAS**, the Board of Trustees desires to approve the Development Agreement and accept the dedications as shown on the Final Plat.

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

Section 1. The Board of Trustees hereby approves the Development Agreement for the Town of Erie Skiba Amendment Subdivision, in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the development agreement on behalf of the Town.

Section 2. The Board of Trustees hereby accepts the dedications shown on the Final Plat for the Town of Erie Skiba Subdivision.

**ADOPTED this 10<sup>th</sup> day of December, 2019.**

\_\_\_\_\_  
Jennifer Carroll, Mayor

**ATTEST:**

\_\_\_\_\_  
Jessica Koenig, Town Clerk