

**TOWN OF ERIE
RESOLUTION NO. 20- ____**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A CONSENT TO ASSIGNMENT OF THE
DEVELOPMENT AGREEMENT FOR COLLIERS HILL FILING NO. 4D**

WHEREAS, on September 10, 2019, the Board of Trustees approved the Development Agreement for Colliers Hill Filing No. 4D Subdivision; and

WHEREAS, the Town now wishes to consent to the assignment of 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 is 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 14th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk