

**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 14<sup>th</sup> day of January, 2020.**

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

**ATTEST:**

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Joanne Salser, Deputy Town Clerk