

**TOWN OF ERIE
RESOLUTION NO. 20-____
A RESOLUTION OF THE URBAN RENEWAL AUTHORITY OF
THE TOWN OF ERIE APPROVING THE FIRST AMENDMENT
TO DITCH EASEMENT RELOCATION AGREEMENT**

WHEREAS, the Town wishes to relocate a portion of a ditch easement; and

WHEREAS, the Town and the South Boulder Canon Ditch Company have agreed to amend the current easement, and the Board of Trustees believes it is in the best interest of the Town to approve the first amendment to the ditch easement relocation agreement.

NOW BE IT RESOLVED BY THE URBAN RENEWAL AUTHORITY OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. The Urban Renewal Authority hereby approves the First Amendment to South Boulder Canon Ditch Company Ditch Easement Relocation Agreement in substantially the form attached hereto, subject to final approval by the Authority's Attorney. Upon such approval, the Madam Chair is authorized to execute the First Amendment to the South Boulder Canon Ditch Relocation Easement Agreement on behalf of the Authority.

ADOPTED this 28th day of January, 2020.

Jennifer Carroll, Madam Chair

ATTEST:

Joanne Salser, Secretary to the Authority