

**TOWN OF ERIE
RESOLUTION 20-_____**

**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 COMPASS
FILING NO. 4 SUBDIVISION**

WHEREAS, on May 22, 2018, CalAtlantic Group, LLC filed an application for approval of the Final Plat for the Compass Filing No. 4 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 January 28, 2020 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 Compass Filing No. 4 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 Compass Filing No. 4 Subdivision.

ADOPTED this 28th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

JoAnne Salser, Deputy Town Clerk