

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE
APPROVING A UTILITY EASEMENT AGREEMENT**

WHEREAS, the Town intends to construct a waterline, for which an easement over private property is required; and

WHEREAS, the owner of the property has agreed to grant an easement to the Town, and the Board of Trustees believes it is in the best interest of the Town to accept the easement.

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

Section 1. The Board of Trustees hereby approves the Utility Easement Agreement in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement on behalf of the Town.

ADOPTED this 28th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

Joanne Salser, Deputy Town Clerk