

**TOWN OF ERIE
RESOLUTION NO. ____-2020**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING A LICENSE AGREEMENT WITH THE NORTHERN
COLORADO WATER CONSERVANCY DISTRICT**

WHEREAS, the developers of Compass Filing No. 4 will construct public facilities within an existing easement owned by the Northern Colorado Water Conservancy District; and

WHEREAS, to accommodate the construction, the District requires a License Agreement.

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 License Agreement between the Town and the District in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the License Agreement on behalf of the Town.

ADOPTED this 28th day of January, 2020.

Jennifer Carroll, Mayor

ATTEST:

JoAnne Salser, Deputy Town Clerk