TOWN OF ERIE RESOLUTION 20-__

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE ADOPTING THE TOWN'S THREE MILE PLAN

WHEREAS, pursuant to C.R.S. § 31-12-105(1)(e), prior to the completion of any annexation within a three mile area outside of the municipal boundaries of a municipality (the "Three Mile Area"), the Town must have in place a plan (the "Three Mile Plan") that generally describes the proposed location, character and extent of certain public facilities, located within the Three Mile Area;

WHEREAS, the Town has enacted, adopted and approved the various plans, documents, ordinances and resolutions listed on **Exhibit A**, attached hereto and incorporated herein;

WHEREAS, the Plans, when considered together as a whole, adequately comply with the requirements of state law for the Three Mile Plan; and

WHEREAS, the Board of Trustees finds it in the best interest of the public health, safety and welfare to adopt the Three Mile Plan as set forth in **Exhibit A**.

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

Section 1 The Plans set forth in Exhibit A, taken together as a whole, shall constitute the Town's Three Mile Plan. The Three Mile Plan is hereby adopted. The Three Mile Plan shall be reviewed and revised as may be necessary or advisable, and shall be updated annually, and additional plans may be added to the Three Mile Plan from time to time, as they are developed and adopted.

ADOPTED this 28th day of January, 2020.

| ATTEST: | Jennifer Carroll, Mayor | |
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| Joanne Salser, Deputy Town Clerk | | |

EXHIBIT A

TOWN OF ERIE THREE MILE PLAN

- Municipal Code
- Comprehensive Plan
- Downtown Redevelopment Framework Plan
- Transportation Plan
- Airport Master Plan
- Water and Wastewater Master Plans
- Water Conservation Plan
- Non-Potable Water Master Plan
- Coal Creek and Rock Creek Major Drainageway Plan
- Outfall Systems Plans
- Standards and Specifications for Design and Construction of Public Improvements
- Parks, Recreation, Open Space, and Trails Master Plan Update