

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING 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 BOARD OF TRUSTEES OF THE TOWN OF
ERIE, COLORADO, THAT:**

Section 1. The Board of Trustees 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 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