

**TOWN OF ERIE URBAN RENEWAL AUTHORITY
RESOLUTION NO. 20-____**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN
OF ERIE URBAN RENEWAL AUTHORITY APPROVING THE
COOPERATION AGREEMENT BETWEEN THE TOWN OF ERIE AND
THE TOWN OF ERIE URBAN RENEWAL AUTHORITY**

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF
COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY:**

Section 1. The Cooperation Agreement between the Town of Erie and the Town of Erie Urban Renewal Authority, attached hereto as **Exhibit A** and incorporated herein by this reference (the "Cooperation Agreement"), is hereby approved and the Chair is authorized to execute the Cooperation Agreement on behalf of the Town of Erie Urban Renewal Authority.

ADOPTED this ____ day of March, 2020.

Jennifer Carroll, Chair

ATTEST:

Heidi Leatherwood, Town Clerk