

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE HISTORIC PRESERVATION MASTER PLAN**

WHEREAS, the Board of Trustees' 2019 Work Plan included the adoption of a Historic Preservation Master Plan (the "Plan") as a priority;

WHEREAS, the Historic Preservation Advisory Board and Town staff have worked diligently to address all of the Board of Trustees' concerns expressed about earlier drafts of the Plan;

WHEREAS, the Board of Trustees finds that the proposed Plan is comprehensively researched, an excellent resource on numerous aspects of Erie's history, outlines the elements and benefits of an effective historic preservation program, and proposes a thorough list of strategies the Town can pursue without mandating any or requiring any funding;

WHEREAS, the Board of Trustees further finds that the Plan provides the Board of Trustees, the Historic Preservation Advisory Board, Town staff and residents with an excellent "road Map" to foster effective voluntary historic preservation activities that will help the Town maintain a unique sense of place; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve the Historic Preservation Master Plan.

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

Section 1. Approval. The Board of Trustees hereby approves the Historic Preservation Master Plan with the understanding that the Plan does not require the Board to take further action, but does provide a comprehensive resource and list of strategies the Board and the Town may pursue as time and resources permit.

ADOPTED this 24th day of March , 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk