

**TOWN OF ERIE
RESOLUTION 20-_____**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE
ACCEPTING DEDICATIONS AS SHOWN ON THE FINAL PLATS FOR ERIE
HIGHLANDS FILING NO. 14 AND ERIE HIGHLANDS FILING NO. 15 AND
APPROVING A DEVELOPMENT AGREEMENT FOR THESE FILINGS.**

WHEREAS, on January 25, 2019, Clayton Properties Group, LLC filed an application for approval of the Final Plat for Erie Highlands Filing No. 14 (the "Final Plat");

WHEREAS, on February 22, 2019, Clayton Properties Group, LLC filed an application for approval of the Final Plat for Erie Highlands Filing No. 15 (the "Final Plat");

WHEREAS, the Planning and Development Director has conditionally approved these Final Plats, on the condition that the Board of Trustees approve an associated development agreement and accept certain dedications as shown on the Final Plat;

WHEREAS, on April 28, 2020 the Board of Trustees considered the Development Agreement and the acceptance of the dedications as shown on the Final Plat; and

WHEREAS, the Board of Trustees desires to approve the Development Agreement and accept the dedications as shown on the Final Plats.

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

Section 1. The Board of Trustees hereby approves the Development Agreement for Erie Highlands Filing No. 14 and Erie Highlands Filing No. 15 in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Development Agreement on behalf of the Town.

Section 2. The Board of Trustees hereby accepts the dedications shown on the Final Plat for Erie Highlands Filing No. 14 and Erie Highlands Filing No. 15.

ADOPTED this 28th day of April, 2020.

Jennifer Carroll, Mayor

ATTEST:

Town Clerk