

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

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING THE THIRD AMENDED AND RESTATED SERVICE
PLAN FOR SUNSET PARKS METROPOLITAN DISTRICT**

WHEREAS, on February 11, 2020, May 12, 2020 and May 26, 2020, the Board conducted a properly-noticed public hearing on the Third Amended and Restated Service Plan (the "Third Amendment") for Sunset Parks Metropolitan District (the "District").

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

Section 1. The Board of Trustees has jurisdiction to hear this matter, and makes the following findings:

a. The Third Amendment is a basic or essential change to the Second Restated Service Plan.

b. The Third Amendment is a reasonable and acceptable change to the Second Restated Service Plan and necessary under the circumstances.

Section 2. The Third Amendment is hereby approved.

Section 3. Nothing herein limits the Town's powers with respect to the District, the property within the District, or the improvements to be constructed by the District. The Town's findings are based solely upon the evidence presented by the District and at the public hearing, and the Town has not conducted any independent investigation of the evidence. The Town makes no guarantee as to the financial viability of the District or the achievability of the desired results.

ADOPTED this 26th day of May, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk