TOWN OF ERIE RESOLUTION NO. 20-

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE APPROVING A CERTIFICATE OF APPROPRIATENESS FOR THE TOWN HALL DRIVEWAY AND CONCRETE PROJECT.

WHEREAS, the Historic Preservation Advisory Board approved the Certificate of Appropriateness on July 27, 2020

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town and the public health, safety, and welfare to approve the Certificate of Appropriateness.

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

<u>Section 1</u>. The Certificate of Appropriateness is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to issue the Certificate of Appropriateness on behalf of the Town.

ADOPTED this 11th day of August, 2020.

Jennifer Carroll, Mayor