

**Town of Erie
Resolution No. 20-013**

**A Resolution of the Board of Trustees of the Town of Erie
Approving the Amendment to the Lease Agreement with the Diana
Shannon Living Trust for 130 Wells Street, Erie, Colorado**

Whereas, the Town wishes to extend an existing lease agreement at 130 Wells Street, Erie, Colorado

Whereas The owner is willing to lease the property to the Town for the next three years to activate the site for recreational uses including the ice rink, such purpose on a temporary basis, at no charge; and

Whereas, the Board of Trustees finds that it is in the best interest of the Town to amend the lease of the Property from the Diana Shannon Living Trust pursuant to the attached Lease Agreement Amendment.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The Amended Lease Agreement for 130 Wells Street is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Town Administrator is authorized to amend the executed Lease Agreement on behalf of the Town.

Adopted this 12th day of January, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk

11/6/2020

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