Town of Erie Resolution No. 21-022

A Resolution of the Board of Trustees of the Town of Erie accepting dedications as shown on the Final Plat for the Nine Mile Corner Amendment No. 1 Subdivision

Whereas, on November 12, 2020, Evergreen-287 & Arapahoe, LLC, filed an application for approval of the Minor Amendment Plat for the Nine Mile Corner Amendment No. 1 Subdivision (the "Final Plat");

Whereas, the Planning and Development Director has conditionally approved the Final Plat, on the condition that the Board of Trustees accept certain dedications as shown on the Final Plat;

Whereas, on February 23, 2021, the Board of Trustees considered the acceptance of the dedications as shown on the Final Plat; and

Whereas, the Board of Trustees desires to accept the dedications as shown on the Final Plat.

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

Section 1. The Board of Trustees hereby accepts the dedications shown on the Final Plat for the Nine Mile Corner Amendment No. 1 Subdivision.

Adopted this 23rd day of February, 2021.

| Attest: | Jennifer Carroll, Mayor | |
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| Heidi Leatherwood, Town Clerk | _ | |