

**Town of Erie
Resolution No. 21-075**

**A Resolution of the Board of Trustees of the Town of Erie
Approving the First Amendment to the Intergovernmental
Agreement with the Erie Commons Metropolitan District No. 3**

Whereas, Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve the First Amendment to the Intergovernmental Agreement with Erie Commons Metropolitan District No. 3 to address commons areas and improvements maintenance.

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

Section 1. The First Amendment to the Intergovernmental Agreement with Erie Commons Metropolitan District No. 3 is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is hereby authorized to execute the Intergovernmental Agreement on behalf of the Town.

Adopted this 25th day of May, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk