

**Town of Erie
Resolution No. 21-092**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Termination Agreement with Erie Four Corners, LLC**

Whereas, on September 8, 2015, the Town and RMCS, LLC entered into a Pre-Development Agreement (the "Pre-Development Agreement");

Whereas, such Pre-Development Agreement was subsequently assigned to Erie Four Corners, LLC; and

Whereas, the Town and Erie Four Corners, LLC agree that the existing Pre-Development Agreement should be terminated in order to develop the Property under the rules and regulations set forth in the Town of Erie Town Center Planned Development.

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

Section 1. The Board of Trustees hereby approves the Termination Agreement in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Termination Agreement on behalf of the Town.

Adopted this 13th day of July, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk