

**Town of Erie
Resolution No. 21-115**

**A Resolution of the Board of Trustees of the Town of Erie
Approving an Amendment to the Agreement Regarding Final
Design, Right-of-Way Acquisition and Construction of Drainage
and Flood Control Improvements for Coal Creek from County Line
Road to Kenosha Road**

Whereas, on August 25, 2015, the Town entered into Agreement No. 15-02.10 with the Urban Drainage and Flood Control District d/b/a Mile High Flood District ("MHFD") for Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Coal Creek from County Line Road to Kenosha Road;

Whereas, the Board of Trustees wishes to approve an Amendment to Agreement No. 15-02.10 to approve additional funds from MHFD for the construction of improvements for Coal Creek from County Line Road to Kenosha Road; and

Whereas, the Board of Trustees finds that it is in the best interest of the Town and public health, safety, and welfare to approve the Amendment to Agreement No. 15-02-10.

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

Section 1. The Amendment to Agreement No. 15-02.10 between the Town and MHFD 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 execute the Amendment on behalf of the Town.

Adopted this 14th day of September, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk