

**Town of Erie
Resolution No. 21-103**

**A Resolution of the Board of Trustees of the Town of Erie
Approving the First Amendment to the Services and
Reimbursement Agreement with Latitude Digital**

Whereas, Latitude owns the property and building located at 660 Briggs Street, Erie, Colorado (the "Property");

Whereas, Latitude has committed to turning the Property into a coworking space for use by Town employees and the public; and

Whereas, the Town determines that it is necessary and desirable, and in furtherance of the Town's Economic Development goals and objectives, to amend the attached Services and Reimbursement Agreement.

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 First Amendment to the Services and Reimbursement agreement with Latitude Digital in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the First Amendment on behalf of the Town.

Adopted this 14th day of September, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk