



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 9/13/2022

File #: 22-344, **Version:** 1

Subject: Consent Agenda

A Resolution of the Board of Trustees of the Town of Erie Approving a Ground Lease Agreement with Allo Erie, LLC, for 2901 North 119th Street, Erie Colorado

Department: Information Technology

Presenter(s): Denise Jakan, Director of Information Technology

Staff Recommendation:

Approve Resolution authorizing a ground lease agreement with Allo Erie, LLC, for 2901 North 119th Street, Erie, Colorado.

Summary and Background of Subject Matter:

The Board of Trustees approved a Franchise Agreement with Allo Erie, LLC, (Allo) on March 22nd for a ten-year term, under which Allo intends to provide internet and cable T.V. access for every home and business in Erie. Allo requires a site to build a Fiber Hut (a location for all fiber to terminate) and found a spot at the Town's Water Treatment Facility provided the best location. The Town negotiated with Allo for a ground lease agreement for approximately 1,250 SF of Town-owned property located at 2901 North 119th Street, adjacent to the Water Treatment Facility, for \$500.00 per month. The Economic Development Director determined this price is reasonable for the location, size and other factors. The Fiber Hut will serve as a data bunker with utilities, computers, and a back-up generator, but will not provide for temporary or permanent human occupancy. Allo anticipates starting construction on the fiber network in October.

Board Priority(s) Addressed:

- ✓ Prosperous Economy
- ✓ Effective Governance
- ✓ Fiscally Responsible

Attachment(s):

1. Resolution 22-110
2. Lease Agreement