

**Town of Erie
Resolution No. 25-135**

**A Resolution of the Town Council of the Town of Erie Approving
the Third Amendment to the Disposition and Development
Agreement with Evergreen-County Line & Erie Parkway, L.L.C. for
the Erie Town Center**

Whereas, on October 8, 2024, the Town and Evergreen County Line & Erie Parkway, L.L.C. entered into a Disposition and Development Agreement;

Whereas, on February 11, 2025 and May 13, 2025, the Town and Evergreen County Line & Erie Parkway, L.L.C. amended the Agreement and wish to amend the Agreement again; and

Whereas, the Town Council finds that it is the best interest of the Town and the public health, safety and welfare to approve the Third Amendment to Disposition and Development Agreement with Evergreen-County Line & Erie Parkway, L.L.C.

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

Section 1. The Town Council hereby approves the Third Amendment to Disposition and Development Agreement with Evergreen-County Line & Erie Parkway, L.L.C. in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Third Amendment on behalf of the Town.

Adopted this 12th day of August, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk