

**Town of Erie Urban Renewal Authority  
Resolution No. 25-037**

**A Resolution of the Board of Commissioners of the Town of Erie  
Urban Renewal Authority Approving a First Amendment to the  
Pledge Agreement with the Nine Mile Metropolitan District and the  
Associated Omnibus Certificate**

**Whereas**, on October 30, 2020, the Authority and Nine Mile Metropolitan District (the "District") entered into a Pledge Agreement; and

**Whereas**, the Parties wish to amend the Agreement.

**Now Therefore be it Resolved by the Board of Commissioners of the Town of Erie Urban Renewal Authority that:**

**Section 1.** The First Amendment to Pledge Agreement and Omnibus Certificate are hereby approved in substantially the form attached hereto, subject to approval by the Authority's General Counsel. Upon such approval, the Chair is authorized to execute the First Amendment and Omnibus Certificate on behalf of the Authority.

**Adopted this 14<sup>th</sup> day of October, 2025.**

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Andrew J. Moore, Chair

**Attest:**

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Debbie Stamp, Town Clerk