

**Town of Erie
Resolution No. 25-134**

**A Resolution of the Town Council of the Town of Erie Approving
the Second Amendment to the Development Agreement for
Westerly Filing No. 1**

Whereas, on January 27, 2021, the Town and Erie Land Company, LLC entered into a Development Agreement for Westerly Filing No. 1; and

Whereas, on December 21, 2021, the Town and Erie Land Company, LLC amended the Development Agreement, and wish to amend the Agreement again.

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

Section 1. The Second Amendment to the Development Agreement with Erie Land Company, LLC. 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 Second Amendment on behalf of the Town.

Adopted this 12th day of August, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk