

**Town of Erie
Resolution No. 25-056**

A Resolution of the Town Council of the Town of Erie Approving the Sixth Amendment to Agreement for Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Coal Creek from County Line Road to Kenosha Road with the Urban Drainage and Flood Control District d/b/a Mile High Flood District

Whereas, on August 25, 2015, the Town and Urban Drainage and Flood Control District d/b/a Mile High Flood District entered into an Agreement for Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Coal Creek from County Line Road to Kenosha Road (the "Agreement");

Whereas, the Agreement was amended on April 11, 2017, November 10, 2020, September 14, 2021 and August 22, 2023, and February 27, 2024; and

Whereas, the Town Council finds that it is in the best interest of the public health, safety and welfare to approve the Sixth Amendment to the Agreement.

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

Section 1. The Sixth Amendment to the Agreement between the Town and Urban Drainage and Flood Control District d/b/a Mile High Flood District is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Sixth Amendment on behalf of the Town.

Adopted this 25th of March, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk