

**Town of Erie  
Resolution No. 26-044**

**A Resolution of the Town Council of the Town of Erie Approving a  
Second Amendment to the Tax Increment Revenue Agreement  
with the Town of Erie Urban Renewal Authority for the Erie Town  
Center Urban Renewal Plan**

**Whereas**, on February 25, 2025, the Town of Erie Urban Renewal Authority and the Town of Erie entered into a Tax Increment Revenue Agreement; and

**Whereas**, on July 8, 2025, the Parties amended the Agreement, and now 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 to the Tax Increment Revenue Agreement with the Town of Erie Urban Renewal Authority for the Erie Town Center Urban Renewal Plan 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 First Amendment on behalf of the Town.

**Adopted this 24th day of March, 2026.**

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Andrew J. Moore, Mayor

**Attest:**

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Debbie Stamp, Town Clerk