

**Town of Erie
Resolution No. 25-024**

**A Resolution of the Town Council of the Town of Erie Approving
the First Amendment to 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, the Town and Evergreen County Line & Erie Parkway, L.L.C. wish to amend the Agreement; 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 First 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 First 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 First Amendment on behalf of the Town.

Adopted this 11th day of February, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk