

**RESOLUTION OF THE
TOWN OF GARDEN CITY BOARD OF TRUSTEES**

RESOLUTION #09-2021

A RESOLUTION APPROVING THE REVOCABLE ENCROACHMENT PERMIT AGREEMENT BETWEEN THE TOWN OF GARDEN CITY AND MAD HOLDINGS, LLC

WHEREAS, the Board of Trustees of the Town of Garden City (the “Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, attached hereto as Exhibit A is the Revocable Encroachment Permit Agreement between the Town and Mad Holdings, LLC, dated, April 20, 2021, (the “Revocable Permit”); and

WHEREAS, the Board of Trustees is familiar with the Revocable Permit and finds it to be in the best interest of the Town, its residents, and the general public to enter into the Revocable Permit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GARDEN CITY, COLORADO AS FOLLOW:

Section 1. Approval

The Revocable Permit is hereby approved in substantially the form attached hereto as Exhibit A, with such modifications and additions as the Town Administrator, in consultation with Legal Counsel, determines to be necessary and appropriate to protect the interests of the Town or effectuate the purposes set forth herein and not otherwise inconsistent with this resolution.

The foregoing Resolution was adopted at a regularly scheduled meeting of the Board of Trustees of the Town of Garden City, held on April 20, 2021, which meeting was duly and properly called.

PASSED, ADOPTED AND APPROVED this 20th day of April, 2021.

TOWN OF GARDEN CITY

By: _____
Fil Archuleta, Mayor

ATTEST:

By _____
Abby Spaedt, Town Administrator

APPROVED AS TO FORM:

James Godbold, Town Attorney