

RESOLUTION NO. 26

Series 2017

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE BRECKENRIDGE TOURISM OFFICE, INC.

WHEREAS, the Breckenridge Tourism Office, Inc., a Colorado nonprofit corporation (“BTO”), is the marketing partner of the Town; and

WHEREAS, BTO has a critical role in the Town’s success; and

WHEREAS, the Town and the BTO have a mutual interest in establishing a predictable level of funding for BTO to perform its critical role; and

WHEREAS, the Town Council desires to express its present intent to provide funding for the BTO for the 2018-2027 budget years; and

WHEREAS, a proposed Memorandum of Understanding has been drafted formally expressing the Town Council’s present intent to provide funding for the BTO for the 2018-2027 budget years; and

WHEREAS, a copy of the proposed Memorandum of Understanding is marked **Exhibit “A”**, attached hereto and incorporated herein by reference; and

WHEREAS, the Town Council has reviewed the proposed Memorandum of Understanding, and finds and determines that it would be in the best interests of the Town and its citizens for the Memorandum of Understanding to be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

Section 1. The Memorandum of Understanding between the Town and the Breckenridge Tourism Office, Inc., a Colorado nonprofit corporation, substantially in the form attached as **Exhibit “A”**, is approved, and the Town Manager is authorized to sign such document for and on behalf of the Town of Breckenridge.

Section 2. This resolution is effective upon adoption.

Section 3. Minor changes to or amendments of the approved Memorandum of Understanding may be made by the Town Manager if the Town Attorney certifies in writing that the proposed changes or amendments do not substantially affect the essential elements of the approved Memorandum of Understanding.

RESOLUTION APPROVED AND ADOPTED this 10th day of October, 2017.

TOWN OF BRECKENRIDGE

By: _____/s/_____
Eric S. Mamula, Mayor

ATTEST:

_____/s/_____
Helen Cospolich, CMC
Town Clerk

APPROVED IN FORM

_____/s/_____
Town Attorney Date