

AS APPROVED ON FIRST READING – MARCH 12

COUNCIL BILL NO. 6

Series 2019

AN ORDINANCE APPROVING A SECOND AMENDMENT TO LEASE WITH THE BRECKENRIDGE OUTDOOR EDUCATION CENTER, A COLORADO NON-PROFIT CORPORATION
(524 Wellington Road)

WHEREAS, the Town and the Breckenridge Outdoor Education Center, a Colorado non-profit corporation (“**BOEC**”), entered into that certain Lease With Option to Purchase dated June 24, 2013 and recorded July 23, 2013 under Reception No. 1032367 of the records of the Clerk and Recorder of Summit County, Colorado (“**Lease**”) whereby the Town leased to the BOEC, and the BOEC leased from the Town, the real property described in the Lease; and

WHEREAS, the Town and the BOEC amended the Lease by that Amendment to Lease dated March 1, 2016 and recorded March 1, 2016 under Reception No. 1105747 of the records of the Clerk and Recorder of Summit County, Colorado; and

WHEREAS, Section 16.16 of the Lease provides that the Lease may be amended by written agreement executed by the Town and the BOEC; and

WHEREAS, the Town and the BOEC desire to further amend the Lease as more fully set forth in the Second Amendment to Lease, a copy of which is marked **Exhibit “A”**, attached hereto and incorporated herein by reference; and

WHEREAS, the Town Council has reviewed the proposed Second Amendment to Lease, and finds and determines that it should be approved.

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

Section 1. The Second Amendment To Lease between the Town and Breckenridge Outdoor Education Center, a Colorado non-profit corporation (**Exhibit “A”** hereto) is approved; and the Town Manager is authorized, empowered and directed to execute such document for and on behalf of the Town of Breckenridge.

Section 2. The Town Council hereby finds, determines and declares that it has the power to adopt this ordinance pursuant to the authority granted to home rule municipalities by Article XX of the Colorado Constitution and the powers contained in the Breckenridge Town Charter.

Section 3. This ordinance shall be published and become effective as provided by Section 5.9 of the Breckenridge Town Charter.

INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED PUBLISHED IN FULL this 12th day of March, 2019. A Public Hearing shall be held at the regular meeting of the Town Council of the Town of Breckenridge, Colorado on the 26th day of March, 2019, at 7:00 P.M., or as soon thereafter as possible in the Municipal Building of the Town.

TOWN OF BRECKENRIDGE, a Colorado
municipal corporation

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

ATTEST:

_____/s/_____
Helen Cospolich, CMC,
Town Clerk