

RESOLUTION NO. 15

SERIES 2019

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT SCHOOL DISTRICT RE-1 (McCain Property)

WHEREAS, Summit School District RE-1 (“District”) and the Town have entered into an Agreement to Exchange Real Estate (“Exchange Agreement”); and

WHEREAS, as part of the Exchange Agreement the District and the Town have agreed on certain rights and obligations that will apply after the closing of the transaction described in the Exchange Agreement; and

WHEREAS, in order to memorialize the rights and obligations that will apply after the closing of the transaction described in the Exchange Agreement an Intergovernmental Agreement between the Town and the District has been prepared, a copy of which is marked **Exhibit “A”**, attached hereto and incorporated herein by reference; and

WHEREAS, the Town Council has reviewed the proposed Intergovernmental Agreement, and finds and determines that it would be in the best interest of the Town to enter into such agreement.

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

Section 1. The Intergovernmental Agreement with Summit School District RE-1 entitled “Intergovernmental Agreement Regarding Transfer of McCain Property” (**Exhibit “A”** hereto) is approved, and the Town Manager is authorized, empowered, and directed to execute such agreement for and on behalf of the Town of Breckenridge.

Section 2. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED THIS 28th DAY OF MAY, 2019.

TOWN OF BRECKENRIDGE, a Colorado municipal corporation

By: \_\_\_\_\_/s/\_\_\_\_\_  
Eric S. Mamula, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Helen Cospolich, CMC,  
Town Clerk

APPROVED IN FORM

\_\_\_\_\_/s/\_\_\_\_\_  
Town Attorney                      date