

RESOLUTION NO. 29

SERIES 2019

A RESOLUTION APPROVING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO
CONCERNING THE HURON LANDING AUTHORITY

WHEREAS, the Town of Breckenridge and Summit County, Colorado, acting by and through the Board of County Commissioners ("Parties"), entered into that Intergovernmental Agreement dated April 11, 2017 ("Agreement"); and

WHEREAS, Section 7 of the Agreement provides that the Agreement may be amended by a duly authorized written instrument executed by the Parties; and

WHEREAS, the Parties desire to amend the Agreement; and

WHEREAS, a proposed Amendment to Intergovernmental Agreement between the Parties 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 Amendment to Intergovernmental Agreement, and finds and determines that it would be in the best interest of the Town to enter into such agreement; and

WHEREAS, Rule 6.1(b) of the Council Procedures and Rules of Order provides that a resolution may be used to approve an agreement.

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

Section 1. The Amendment to Intergovernmental Agreement with Summit County, Colorado, acting by and through the Board of County Commissioners ("Exhibit A" hereto), is approved; and the Mayor is authorized, empowered, and directed to execute such Intergovernmental Agreement for and on behalf of the Town of Breckenridge.

Section 2. Minor changes to or amendments of the approved agreement 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 consideration to be received or paid by the Town pursuant to the approved agreement, or the essential elements of the approved agreement.

Section 3. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED THIS 10TH DAY OF DECEMBER, 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