

RESOLUTION NO. 22

SERIES 1997

A RESOLUTION APPROVING AN ENCROACHMENT LICENSE AGREEMENT WITH
FOUR SEASONS PLAZA, LLC (Stairs)

WHEREAS, the Town of Breckenridge is willing to enter into an Encroachment License Agreement Four Seasons Plaza, LLC, a Colorado limited liability company, a copy of which is marked Exhibit "A", attached hereto and incorporated herein by reference ("Agreement"); and

WHEREAS, the Town Council of the Town of Breckenridge has reviewed the proposed Agreement, and finds and determines that it would be in the best interests of the Town and its residents for the Town to enter into the proposed Agreement.

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

Section 1. The proposed Agreement with Revocable License Agreement between the Town and Four Seasons Plaza, LLC, a Colorado limited liability company (Exhibit "A" hereto) is approved; and the Town Manager and Town Clerk are hereby authorized, empowered and directed to execute such Agreement for and on behalf of the Town of Breckenridge.

Section 2. This Resolution shall become effective upon its adoption.

RESOLUTION APPROVED AND ADOPTED THIS 8TH DAY OF JULY, 1997.

TOWN OF BRECKENRIDGE

ATTEST:

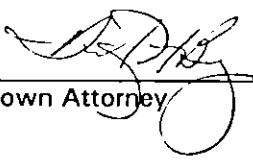


Mary Jean Loufek, CMC, Town Clerk

By 

Stephen C. West, Mayor

APPROVED IN FORM



Town Attorney

7/8/97
date

2/5/98
still waiting
for Exhibit
'A'

mj