

RESOLUTION NO. 12

Series 2021

A RESOLUTION APPROVING THE EMPLOYMENT OF BUTLER SNOW LLP AS BOND COUNSEL IN CONNECTION WITH THE TOWN'S PROPOSED LEASE PURCHASE AGREEMENTS AND RELATED CERTIFICATES OF PARTICIPATION, SERIES 2021

WHEREAS, Section 8.1 of the Breckenridge Town Charter authorizes the Town Council to employ special counsel to serve under the direction of the Town Council; and

WHEREAS, the Town requires the services of bond counsel in connection with the Town's proposed lease purchase agreements and related certificates of participation, Series 2021; and

WHEREAS, the Town Manager has recommended to the Town Council that the law firm of Butler Snow LLP be employed as the Town's bond counsel in connection with such financing; and

WHEREAS, the Town Council finds and determines that the law firm of Butler Snow LLP should be employed as the Town's bond counsel in connection with such financing.

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

Section 1. The Town Manager is authorized, empowered, and directed to engage the law firm of Butler Snow LLP as bond counsel for the Town in connection with the Town's proposed lease purchase agreements and related certificates of participation, Series 2021. In connection therewith, the Town Council hereby ratifies and confirms the Town Manager's prior execution of a formal engagement letter with Butler Snow LLP on behalf of the Town.

Section 2. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED this 25th day of May, 2021.

TOWN OF BRECKENRIDGE

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

ATTEST:

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

APPROVED IN FORM

_____/s/_____
Town Attorney Date