

RESOLUTION NO. 22

SERIES 2022

A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BRECKENRIDGE AND SUMMIT COUNTY, COLORADO TO DEVELOP WORKFORCE HOUSING ON REAL PROPERTY REFERRED TO AS "THE JUSTICE CENTER"

WHEREAS, the Town Council of the Town of Breckenridge ("Town") and the Board of County Commissioners of Summit County, Colorado (hereinafter "Parties") entered into an Agreement dated January 11, 2022 pertaining to development of real property referred to as the Justice Center;

WHEREAS, the Parties desire to amend the agreement to conform to new terms and conditions, including with respect to how the Project will be financed;

WHEREAS, the Town Council has reviewed the proposed Amended and Restated Agreement attached hereto as **Exhibit A**, 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 proposed Amended and Restated Intergovernmental Agreement between the Town of Breckenridge and Summit County is hereby approved and the Town Manager is 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.

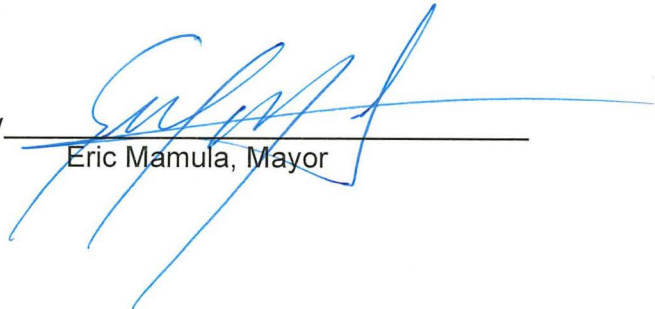
RESOLUTION APPROVED AND ADOPTED this 22nd day of November, 2022.

TOWN OF BRECKENRIDGE

ATTEST:

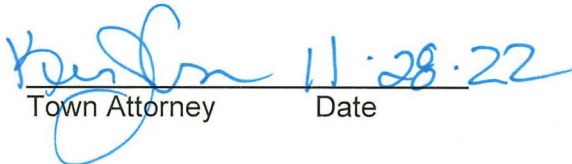


Helen Cospolich, Town Clerk

By 

Eric Mamula, Mayor

APPROVED IN FORM



Town Attorney Date 11-28-22