

**TOWN OF TIMNATH, COLORADO  
RESOLUTION NO. 18, SERIES 2014**

**A RESOLUTION APPROVING THE AMENDED AND RESTATED  
COOPERATION AGREEMENT BETWEEN THE TOWN OF TIMNATH  
AND THE TIMNATH DEVELOPMENT AUTHORITY**

**WHEREAS**, the Town Council of the Town of Timnath (“Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

**WHEREAS**, attached hereto as Exhibit A is the Amended and Restated Cooperation Agreement between the Town of Timnath, Colorado and the Timnath Development Authority (the “Agreement”); and

**WHEREAS**, the Town Council is familiar with the Agreement and finds it to be in the best interest of the Town, its residents, and the general public.

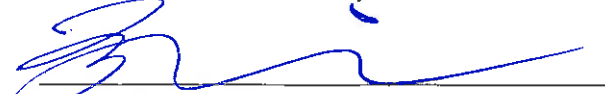
**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:**

**Section 1. Approval**


The Agreement is hereby approved in substantially the form as attached hereto, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Town Planner, Engineer, Legal Counsel, and other applicable staff or consultants.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON FEBRUARY 25, 2014,

**TOWN OF TIMNATH, COLORADO**

  
Bryan Voronin, Mayor Pro Tem

**ATTEST:**

  
Milissa Peters, Town Clerk



**EXHIBIT A**  
**AGREEMENT**