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

[Seal]
EXHIBIT A

AGREEMENT