TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 20, SERIES 2016

A RESOLUTION APPROVING AMENDMENT #2 TO A LEASE AGREEMENT
BETWEEN THE TOWN OF TIMNATH AND STORM ACADEMY FC

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 Amendment #2 To A Lease Agreement Between the Town of Timnath and Storm Academy FC; 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 MARCH 22, 2016.

TOWN OF TIMNATH, COLORADO

[Signature]
Jill Grossman-Belisle, Mayor

ATTEST:

[Signature]
Milissa Peters, CMC
Town Clerk

[Seal]
EXHIBIT A

AGREEMENT
AMENDMENT #2 TO A LEASE AGREEMENT BETWEEN THE TOWN OF TIMNATH
AND STORM ACADEMY FC

WHEREAS  The Town of Timnath and Storm Academy FC entered into a lease on
September 10, 2013 for the use of WildWing Park for soccer practice and play; and

WHEREAS, said lease was amended on February 24, 2015.

AGREEMENT:

NOW THEREFORE, the parties hereby agree that Section 2 of the Lease Agreement
entitled “Term of Agreement” is here by amended to read as follows:

TERM OF AGREEMENT. The term of this Agreement shall be one year beginning
September 15, 2013 and ending September 14, 2014 unless both Parties agree to either
extend it for one year or amend this Agreement to allow for a longer term shall be five (5)
years commencing on March 23, 2016 and will automatically renew for another five (5)
years unless terminated by either party as provided below.

Lessor:
Town of Timnath

By: [Signature]
Jill Grossman-Belisle
Its: Mayor

Attested To:

[Signature]
Milissa Peters, CMC
Town Clerk

Lessee:
Storm Academy FC

By: [Signature]
Its: General Manager