October 2009

ADOPTED

This Resolution shall be effective immediately upon approval of the Board of Trustees.

CLASS OF ORGANIZATION shall not affect any of the remaining issues of the Resolution.

SECTION 2. If any section, paragraph, clause or provision of this Resolution shall be for any reason

be held to be invalid or unenforceable, the validity or enforceability of such section, paragraph,

clause or provision of this Resolution shall in no way be affected.

SECTION 1. The Board of Trustees of the Town of Hot Springs, Colorado, do hereby adopt the Resolution

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE

TOWN OF HOT SPRINGS, COLORADO:

WHEREAS, the Board of Trustees desires to approve the Agreement and authorize the execution

and expenditure of a $195,682.68 approximate Carriage Road Grant in orderto complete the trail

required by the Agreement.

WHEREAS, the Town has accepted the terms of a 1995 Federal Highway Transportation

Agreement and desires for the purpose of a 1995 Federal Highway Transportation

Agreement, the Town has agreed to the terms of an Agreement of

WHEREAS, the Town of Hot Springs Spring, has agreed to a Road Grant in order to perform

RENEWED COMMITMENT FOR FUNDING THE LEASE PURCHASE OF A 1995

PURCHASE AGREEMENT BETWEEN THE TOWN AND KEY GOVERNMENT

SUPPORTING SPURS, COLORADO, APPROVING A TAX EXEMPT LEASE

BY:________________________

Heather Nagy, Mayor

ATTEST:

________________________

Sandy White, Town Clerk