TOWN OF HOT SULPHUR SPRINGS, COLORADO RESOLUTION NO. 2009-2-2

A RESOLUTION ADOPTING A PUBLIC POSITION FOR THE TOWN OF HOT SULPHUR SPRINGS REGARDING GRAND COUNTY'S DECISION TO LOCATE A SOLID WASTE TRANSFER STATION AS A USE BY RIGHT ON PROPERTY ZONED BUSINESS THAT IS CLOSE TO THE TOWN BOUNDRY

station on property in just outside of the Town line on property zoned Business within the County as a use by right; WHEREAS, Grand County (the "County") has decided to place a solid waste transfer

permitted in the County Business Zone as a special use subject to a special use permit (hereinafter the "Town's Position"); WHEREAS, the Town believes that a solid waste transfer station should only be

the Town's Position. WHEREAS, the Town will retain the law firm of Michel & McQuain, LLC to advocate

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO:

Section 1. The Town will sign the fee agreement with the law firm of Michel & McQuain, LLC attached hereto as Exhibit A authorizing the law firm of Michel & McQuain, LLC to represent the Town's Position.

Section 2. This Resolution shall be in full force and effect upon its passage and adoption

hereby repealed, provided that such repealer shall not repeal the repealer clauses of such Section 3. Repealer. All resolutions or parts thereof in conflict with this Resolution are resolution or revive any resolution.

competent jurisdiction to be invalid, the remaining provisions of this Resolution will remain Section 4. Severability. If any provision of this Resolution is found by a court of valid, it being the intent of the Town that the provisions of this Resolution are severable.

INTRODUCED, PASSED, APPROVED AND ADOPTED THIS 5th DAY OF FEBRUARY,

HOT SULPHUR SOLD OF SO

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Hershal Deputy, Mayor