

RESOLUTION NO. 14

SERIES NO. 2018

**A RESOLUTION OF THE CRESTED BUTTE TOWN
COUNCIL ADOPTING THE SECOND AMENDMENT
TO THE PRE-ANNEXATION AGREEMENT
BETWEEN THE TOWN OF CRESTED BUTTE AND
CYPRESS FOOTHILLS, LP**

WHEREAS, the Town of Crested Butte ("Town") and Cypress Foothills, LP ("Applicant") entered into a Pre-Annexation Agreement dated February 16, 2016 and an Amendment to the Pre-Annexation Agreement dated December 7, 2016; and

WHEREAS, the Town and Applicant wish to amend the Pre-Annexation Agreement and the Amendment to the Pre-Annexation Agreement to incorporate their understanding regarding the construction of fencing and landscaping on Town property on the West Parcel.

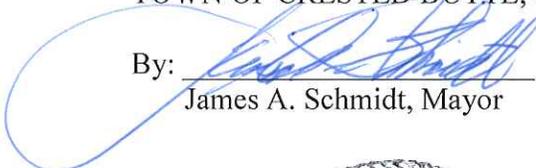
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT:

1. The Town and Applicant have agreed to the terms necessary to amend the Annexation Agreement as provided in the Second Amendment to the Pre-Annexation Agreement attached to this Resolution.

2. The Town Council hereby authorizes the Mayor to execute the Second Amended Pre-Annexation Agreement and to record the Second Amended Pre-Annexation Agreement with the Gunnison County Clerk and Recorder.

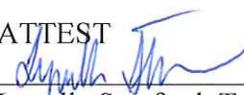
INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL
THIS 4th DAY OF September, 2018.

TOWN OF CRESTED BUTTE, COLORADO

By: 

James A. Schmidt, Mayor

ATTEST


Lynelle Stanford, Town Clerk

