

RESOLUTION NO. 15

SERIES 2018

**A RESOLUTION OF THE CRESTED BUTTE TOWN
COUNCIL ADOPTING AN AMENDMENT TO THE
ANNEXATION AGREEMENT BETWEEN THE
TOWN OF CRESTED BUTTE AND VERZUH
RANCH, INC.**

WHEREAS, the Town of Crested Butte, Colorado (the "Town") and Verzuh Ranch, Inc. ("Annexor") entered into an Annexation Agreement dated August 2, 2000 for property known as Verzuh Ranch; and

WHEREAS, the Town and the Annexor desire to amend the terms and conditions under which certain portions of Verzuh Ranch will be developed.

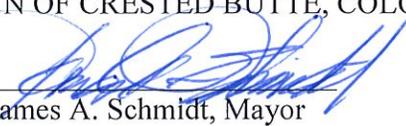
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT:

1. The Town and Annexor have agreed to the terms necessary to amend the Annexation Agreement as provided in the Amended Annexation Agreement attached to this Resolution.

2. The Town Council hereby authorizes the Mayor to execute the Amended Annexation Agreement dated August 20, 2018 and to record the Amended Annexation Agreement with the Gunnison County Clerk and Recorder.

INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL
THIS 20th DAY OF August, 2018.

TOWN OF CRESTED BUTTE, COLORADO

By: 
James A. Schmidt, Mayor

ATTEST


Lynelle Stanford, Town Clerk

(SEAL)

