

RESOLUTION 24R53

**A RESOLUTION GRANTING THE MAYOR AUTHORITY TO EXECUTE A
RESIDENTIAL LEASE AGREEMENT FOR 601 PINE RIDGE STREET,
ELIZABETH COLORADO**

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF ELIZABETH, COLORADO AS FOLLOWS:

Section 1. The Board of Trustees hereby approves **the Lease agreement** between
the Town and Clayton Mael hereto as **Exhibit A** and authorizes the Mayor to execute the
same on behalf of the Town.

PASSED, APPROVED, and ADOPTED this ____ day of _____, 2024, by the
Board of Trustees of the Town of Elizabeth, Colorado, on first and final reading, by a vote of
_____ for and _____ against.

Angela Ternus, Mayor

ATTEST

Michelle M. Oeser, Town Clerk