

**TOWN OF GRAND LAKE
BOARD OF TRUSTEES
RESOLUTION NO. 51-2023**

A RESOLUTION SETTING CERTAIN FEES FOR THE SECRET SANTA SHOP EVENT

WHEREAS, The Secret Santa Shop has scheduled the use of the Grand Lake Center to hold their event December 8th and 9th, 2023; and,

WHEREAS, the rental fee for the use of the Grand Lake Center for the scheduled times is set at \$1380.00 for non-profit organizations; and,

WHEREAS, the Board of Trustees has the authority pursuant to Colorado State Statute § 31-15-901 (1)(c) and Section 2-3-2 of the Municipal Code to adopt a resolution waiving Town fees; and,

WHEREAS, upon consideration of staff comments and discussion amongst the Board members themselves, the Board concluded that waiving rental fees is in the best interests of the Town and its citizens;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO:

THAT, the Board hereby waives rental fees for the use of the Grand Lake Center for the Secret Santa Shop event.

DULY MOVED, SECONDED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE THIS 11th DAY OF DECEMBER 2023.

Votes Approving:
Votes Opposing:
Votes Abstaining:
Absent:

(SEAL)

ATTEST:

Alayna Carrell, Town Clerk

Stephan Kudron, Town Mayor