

**TOWN OF GRAND LAKE
BOARD OF TRUSTEES
RESOLUTION NO. 27-2023**

A RESOLUTION SETTING CERTAIN FEES AND DEPOSITS

WHEREAS, the Board of Trustees of the Town of Grand Lake ("the Board"), Colorado, pursuant to Colorado statute and the Grand Lake Town Code, including but not limited to Section 2-3-2, is vested with the authority of administering the affairs of the City of the Town of Grand Lake, Colorado (the "Town"); and,

WHEREAS, the authority of the Board includes, but is not limited to adopting ordinances and resolutions, including those that establish, set, or amend the fees, charges, and deposits assessed in connection with staff time, and other related services and matters provided by or at the direction of the Town; and,

WHEREAS, the Board has previously and periodically adopted and revised schedules, setting forth such fees and other charges; and,

WHEREAS, the Board has approved Ordinance 06-2023, which establishes (i) a two-phased application lottery and review process for the granting of a license to operate a Regulated Marijuana Store in the Town, (ii) a framework for regulating such marijuana operations, and (iii) that certain fees are required to cover the administrative costs associated therewith; and,

WHEREAS, the Board deems that it must adopt certain fees in order to reasonably provide the particular service or license.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE AS FOLLOWS:

THAT, the Board considers the following fees to be fair and equitable, and reasonably related to the cost of providing the particular service or license:

- Lottery Phase Application fee (per §6-5-7(e));
- Licensing Phase Application fee (per §6-5-8(c));
- License Renewal fee (per §6-5-11(a));
- Transfer of Ownership fee (§6-5-14(c)(3));

THAT, the Town Fee and Deposit Schedule (the "Fee and Deposit Schedule") attached hereto is hereby approved with the following conditions:

1. The Fee and Deposit Schedule shall take effect on July 24, 2023 (the

"Effective Date").

2. The Fee shall apply to any application filed after the Effective Date and any license issued after the Effective Date; and,

THAT, the fees and charges set forth in this resolution may be revised from time to time by ordinance or by resolution, duly enacted by the Board.

1. Validity. If any part of this resolution is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remain portions of this resolution. The Board of Trustees hereby declares that it would have approved this resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.

INTRODUCED, PASSED AND ADOPTED A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE AND SIGNED THIS 24th DAY OF JULY 2023.

Votes Approving: _____
Votes Opposed: _____
Absent: _____
Abstained: _____

ATTEST:

**BOARD OF TRUSTEES OF THE
TOWN OF GRAND LAKE, COLORADO**

Alayna Carrell
Town Clerk

By: _____
Stephan Kudron
Mayor