

**TOWN OF MINTURN
RESOLUTION NO. 10 – SERIES OF 2024**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MINTURN,
COLORADO, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT
RELATING TO IMPROVEMENTS FOR EAGLE COUNTY ROAD 14 BETWEEN
EAGLE COUNTY AND THE TOWN OF MINUTRN, COLORADO**

WHEREAS, the Town of Minturn, in the County of Eagle and State of Colorado (the “Town”), is a home rule municipal corporation duly organized and existing under laws of the State of Colorado (the “State”) and the Town Charter (the “Charter”); and

WHEREAS, Eagle County is a body corporate and politic existing under the laws of the State (“County”); and

WHEREAS, the Town has approved the Minturn North subdivision which includes off site improvements to County Road 14 located outside of the Town’s corporate boundaries (“County Minturn Road Improvements”); and

WHEREAS, the Town will receive security for the County Minturn Road Improvement together with certain enforcement rights detailed in the Minturn North PUD Development Agreement; and

WHEREAS, the Town desires to make such security and enforcement rights available to Eagle County for the County Minturn Road Improvement; and

NOW, THEREFORE, IT IS RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN AS FOLLOWS:

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Mayor or his designee is authorized to sign and execute the Agreement, as attached, on behalf of the Town of Minturn.

INTRODUCED, READ, APPROVED AND ADOPTED this 6th day of March, 2024

EARLE BIDEZ, MAYOR

ATTESTS:

JAY BRUNVAND, CLERK