MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

Resolution No. 2025-95

Resolution Approving the First Amendment to The Establishment Agreement Creating the Moffat Economic Development Authority.

WHEREAS, pursuant to the Colorado Constitution, Article XIV, Sections 18(2)(a) and (b), and Sections 29-1-203 and 203.5 C.R.S., the City of Craig (the "City") and Moffat County (the "County") entered into a Moffat Economic Development Authority Establishment Agreement dated as of August 12, 2025 (the "Original Agreement") to form the Moffat Economic Development Authority (the "Authority"); and

WHEREAS, the City and the County wish to amend the Original Agreement to simplify the Authority's budget creation process, while maintaining control on the final budget to be approved by the Authority.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MOFFAT COUNTY AS FOLLOWS:

1) **Approval of First Amendment.** The First Amendment to Moffat Economic Development Authority Establishment Agreement (the "Amendment"), in the form presented herewith, is hereby approved. The Chair of the Board is hereby authorized to execute the Amendment in the name of the County.

PASSED and ADOPTED this 14th day of October 2025.

MOFFAT COUNTY BOARD OF COUNTY COMMISSIONERS

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Melody Villard, Chair of the Board

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Tony Bohrer, Commissioner

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Donald Broom, Commissioner

STATE OF COLORADO)
) ss.
COUNTY OF MOFFAT)

I, Erin Miller, Deputy County Clerk and Ex-officio to the Board of Commissioners, do hereby certify that the above and foregoing is a true and complete copy of the resolution as adopted by the Board of County Commissioners on the date stated.

Witness, my hand and seal of said County this 14th day of October 2025.

Erin Miller, Deputy Clerk and Ex-officio to County Commissioners, Moffat County, State of Colorado

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