

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE COLORADO CENTRE METROPOLITAN DISTRICT  
REGARDING APPROVAL OF AN AMENDMENT  
TO THE AIRPORT LEASE AGREEMENT  
WITH THE CITY OF COLORADO SPRINGS**

**RESOLUTION No. 2009-07-23.4**

**WHEREAS**, the Colorado Centre Metropolitan District (“the District”) is organized pursuant to COLO. REV. STAT. § 32-1-101 *et seq.* (“Special District Act”);

**WHEREAS**, the District has a lease agreement with the City of Colorado Springs (“City”) for use of property at the Colorado Springs Airport regarding the water tank used by the District as part of its water supply system;

**WHEREAS**, subject to minor, final revisions, the District has tentatively negotiated an extension of the current lease with representatives the Colorado Springs Airport and the City Attorney’s office through a draft document entitled “First Amendment to Lease between the City of Colorado Springs and Colorado Centre Metropolitan District at the Colorado Springs Airport” (“Amendment”, copy attached);

**WHEREAS**, the District Board of Directors has determined it is in the best interests of the District to renew the current lease on substantially the same terms and conditions as contained in the draft Amendment;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The Board of Directors hereby approves the terms of the attached draft Amendment, with the understanding there will be additional, minor revisions to finalize the same;

**AND FURTHER RESOLVED** the Board will sign the Amendment upon receiving the final version of the same so long as subsequent revisions to the draft Amendment are minor;

**AND FURTHER RESOLVED**, that the Board’s approval per this Resolution is expressly contingent upon the Colorado Springs City Council also approving the Amendment;

AND FURTHER RESOLVED, the District Manager is hereby authorized to take such actions, including the negotiation of additional agreements as he deems reasonably necessary, to carry out the terms and provisions of the lease Amendment, and District staff are directed to assist in and otherwise take all actions necessary to carry out and/or implement the same.

The foregoing is a true copy of a resolution adopted by the Board of Directors of the Colorado Centre Metropolitan District by unanimous vote at a public meeting on the 23<sup>rd</sup> day of July, 2009.



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Michael Cantin, President

ATTEST:



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Shawn Eccles, Secretary