

RESOLUTION NO. 2018-25

A RESOLUTION APPROVING A SECOND AMENDMENT TO AGREEMENT BY AND BETWEEN THE TOWN OF KEENESBURG AND TELESTO SOLUTIONS INC.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF KEENESBURG, COLORADO:

Section 1. The proposed Second Amendment to Agreement by and between the Town of Keenesburg and Telesto Solutions Inc. is hereby approved in essentially the same form as accompanies this resolution

Section 2. The Mayor is authorized to execute the Second Amendment, and is further authorized to negotiate and approve on behalf of the Town such revisions to the Second Amendment as the Mayor determines are necessary or desirable for the protection of the Town, so long as the essential terms and conditions of the Second Amendment are not altered.

INTRODUCED, READ, and ADOPTED this 16th day of July, 2018.

TOWN OF KEENESBURG, COLORADO

Ken Gfeller, Mayor

ATTEST:

Toni Pearl, Town Clerk