

**RESOLUTION NO. 2018-38**

**A RESOLUTION APPROVING A SALES TAX REBATE AGREEMENT WITH ROCKY MOUNTAIN MIDSTREAM LLC**

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

**Section 1.** The proposed sales tax rebate agreement between The Town of Keenesburg and Rocky Mountain Midstream, LLC is hereby approved in essentially the same form as the Agreement accompanying this resolution.

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

INTRODUCED, READ, and ADOPTED this 29<sup>th</sup> day of October, 2018.

TOWN OF KEENESBURG, COLORADO

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Kenneth Gfeller, Mayor

ATTEST:

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Toni Johnson, Town Clerk