

**RESOLUTION NO. 2**  
**(Series of 2020)**

**A RESOLUTION OF THE BOARD OF SELECTMEN FOR THE TOWN OF GEORGETOWN, COLORADO APPROVING A LAND LEASE BETWEEN THE TOWN AND THE HOTEL DE PARIS MUSEUM, LOTS 1 AND PART OF LOT 2, AND LOT 8, BLOCK 20 FOR A LEASE ON THE PARKING LOT.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN FOR GEORGETOWN, COLORADO:**

**Section 1.** The Land Lease between the Town and the Hotel De Paris Museum for Lots 1 and 8, Block 20 for lease on the parking lot is hereby authorized and approved in essentially the same form as the copy of such Land Lease accompanying this Resolution.

**Section 2.** The Police Judge, or Police Judge *pro tem* is hereby authorized to execute the Land Lease when funding is available, except that the Police Judge or Police Judge *pro tem* is hereby further granted the authority to negotiate and approve such revisions to said Land Lease as the Police Judge or Police Judge *pro tem* determines are necessary or desirable for the protection of the Town, so long as the essential terms and conditions of the Land Lease are not altered.

**Section 3.** The Police Judge, Police Judge *pro tem* and Town Staff are further authorized to do all things necessary on behalf of the Town to perform the obligations of the Town under the Land Lease and to execute and deliver any and all documents necessary to effect the terms and conditions of such Land Lease.

**RESOLVED, APPROVED and ADOPTED this 28th day of January, 2020.**

TOWN OF GEORGETOWN

By:   
Lynette Kelsey, Police Judge

ATTEST:

  
Jennifer Yobski, Town Clerk

