

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO, APPROVING A
PRE-DEVELOPMENT AGREEMENT WITH DAVIDCO LLC. REGARDING THE
BASALT MINI-STORAGE EXPANSION**

**Town of Basalt, Colorado
Resolution No. 01
Series of 2016**

RECITALS

Whereas, the Town of Basalt is willing to look at annexation and development of an expansion to the Basalt Mini-Storage.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BASALT, COLORADO:

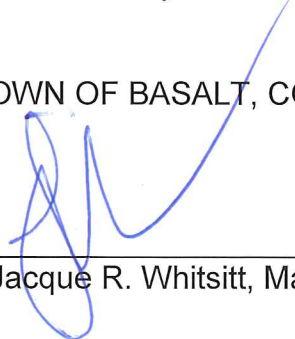
Section 1. The Town Council approves a Pre-Development Agreement with Davidco LLC. related to the Basalt Mini-Storage Expansion Development Application as attached hereto as Exhibit A.

Section 2. The Town Council directs Staff to prepare a schedule that outlines the process of converting the attached Pre-Development Agreement into a Final Development Agreement.

RESOLUTION NO. 01, SERIES OF 2016, IS HEREBY ADOPTED by a vote of 5 to 0, this 26th day of January, 2016.

TOWN OF BASALT, COLORADO

by



Jacques R. Whitsitt, Mayor

ATTEST:



Pamela K Schilling, Town Clerk



Please return to:
TOWN OF BASALT
101 Midland Avenue
Basalt, CO 81621