

RESOLUTION NO. _____-21

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO COOPERATION AGREEMENT WITH THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY REGARDING THE SOUTH NEVADA AREA URBAN RENEWAL PROJECT

WHEREAS, by Resolution No. 148-15, City Council authorized the Mayor to execute the Cooperation Agreement (the "Agreement") with the Colorado Springs Urban Renewal Authority (the "Authority") regarding the South Nevada Area Urban Renewal Project; and

WHEREAS, the Authority has requested an amendment to the Agreement to increase funding for the Project (as defined in the Agreement), which amendment is identified as First Amendment to Cooperation Agreement and is attached hereto and incorporated herein (the "Amendment").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. City Council hereby approves the Amendment.

Section 2. The Mayor is hereby authorized to execute the Amendment.

Dated at Colorado Springs, Colorado, this 23rd day of November, 2021.

City Council President

ATTEST:

Sarah B. Johnson, City Clerk