

**TOWN OF FRISCO
COUNTY OF SUMMIT
STATE OF COLORADO
RESOLUTION 25-10**

A RESOLUTION APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN COLORADO DEPARTMENT OF TRANSPORTATION AND THE TOWN OF FRISCO TO DEVELOP THE 619 GRANITE STREET WORKFORCE HOUSING PROJECT

WHEREAS, On or about May 10, 2022, the Town of Frisco and the Colorado Department of Transportation entered into that certain State of Colorado Intergovernmental Agreement (the "IGA") to develop property known as 619 Granite Street into deed-restricted affordable housing complex; and

WHEREAS, the Town and the Colorado Department of Transportation desire to amend the IGA concerning the timing for CDOT's acceptance of the residential units that have been constructed at 619 Granite Street, and for the final payment for the same from CDOT to the Town; and

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

Section 1. Town Council hereby authorizes the Mayor and Town Clerk to execute the attached Contract Amendment #2 to the IGA for development of the 619 Granite Street Workforce Housing project, attached hereto and made a part hereof.

Section 2. This Resolution is effective upon adoption.

INTRODUCED, READ AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THIS 11TH DAY OF MARCH, 2022.

TOWN OF FRISCO:

Frederick J. Ihnken, Mayor

ATTEST:

Stacey Nell, Town Clerk