TOWN OF FRISCO COUNTY OF SUMMIT STATE OF COLORADO RESOLUTION 20-29

A RESOLUTION OF THE TOWN OF FRISCO, COLORADO, APPROVING A SIX-MONTH LEASE AGREEMENT WITH THE VAIL CLINIC, INC., FOR USE OF THE COMMUNITY CENTER (A/K/A THE FRISCO RECREATION CENTER) FOR DRIVE-UP COVID-19 TESTING PURPOSES.

WHEREAS, under Colorado Revised Statutes ("C.R.S.") section 31-15-713, the Town has the authority to lease any real estate owned by the Town, together with the facilities thereon, when deemed by the Town Council to be in the best interests of the Town; and

WHEREAS, the Town Council finds that as result of the COVID-19 pandemic, and in order to help avoid additional limitations that may be established by public health orders, there is urgent and vital need in the Town and the region for easily accessible medical testing to facilitate covid-19 diagnosis, quarantines and contact tracing; and

WHEREAS, while the Town Council recognizes the limitations of section 14-3 of the Town Charter concerning the sale or lease of park property, the Town Council finds that said limitations were not intended to prohibit the attached Lease Agreement as it is temporary and brief in nature, authorizes a public or quasi-public use, and is entered into to aid in mitigating a public health emergency; and

WHEREAS, the Town Council is empowered by Section 31-15-401(1)(b), C.R.S., to do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of disease.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED BY THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO THAT:

<u>Section 1.</u> <u>Lease Agreement Authorized</u>. The attached Town of Frisco Recreation Center Building Lease Agreement ("Lease Agreement"), by and between the Town of Frisco and the Vail Clinic, Inc., doing business as Vail Health, is hereby approved. The Mayor and the Town Clerk are hereby authorized to execute the Lease Agreement, and any and all other documents that may be necessary to effectuate the terms thereof.

Section 2. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND APPROVED THIS 10th DAY OF NOVEMBER, 2020.

| | TOWN OF FRISCO, COLORADO |
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| ATTEST. | Hunter Mortensen, Mayor |
| ATTEST: | |
| Deborah Wohlmuth, CMC Fown Clerk | |
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