## TOWN OF SUPERIOR RESOLUTION NO. R-67 SERIES 2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING THE THIRD AMENDMENT TO THE SUBDIVISION IMPROVEMENT AGREEMENT FOR THE SUPERIOR TOWN CENTER, PHASE I

WHEREAS, on November 25, 2013, the Board of Trustees adopted Resolution #R-55, Series 2013, approving a Subdivision Improvement Agreement for Phase I Public Improvements of the Superior Town Center;

WHEREAS, on September 22, 2014, the Board of Trustees adopted Resolution #R-49, Series 2014, approving a First Amendment to said Subdivision Improvement Agreement;

WHEREAS, on November 9, 2015, the Board of Trustees adopted Resolution #R-56, Series 2015, approving a Second Amendment to said Subdivision Improvement Agreement; and

WHEREAS, the Board wishes to approve another amendment to the Agreement, to extend the deadline for completion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The Third Amendment to the Subdivision Improvement Agreement for Phase I Public Improvements of the Superior Town Center between the Town of Superior and RC Superior, LLC, is hereby approved in substantially the same form as attached hereto, subject to final approval by the Town Attorney.

ADOPTED this 10<sup>th</sup> day of October, 2016.

Town Clerk