RESOLUTION 2025-08

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF MOFFAT, COLORADO, ADOPTING THE SUNDANCE FARMS CSA LEASE OF TOWN OF MOFFAT PROPERTY

WHEREAS, the Board of Trustees of the Town of Moffat, Colorado ("the Town") is authorized under Colorado law and its municipal code to enter into lease agreements for the benefit and operation of the Town; and

WHEREAS, the Town has negotiated the terms of a lease agreement between the Town of Moffat and Sundance Farms CSA for the use of 401 Lincoln Ave. Moffat, CO 81143 which is the land on which the Town of Moffat Town Hall sits, and includes the town Grow Dome, for the purpose of growing produce and holding weekly farmers markets and

WHEREAS, the Board of Trustees finds that entering into this lease agreement is in the best interest of the Town and promotes the health, safety, and general welfare of its residents; and

WHEREAS, the lease agreement has been presented to the Board of Trustees and reviewed in a public meeting in accordance with applicable laws and procedures.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MOFFAT, COLORADO:

1. Approval of Lease Agreement

The Lease Agreement between the Town of Moffat and Sundance Farms CSA for the property located at 401 Lincoln Ave. Moffat, CO 81143 which is the land on which the Town of Moffat Town Hall sits, and includes the town Grow Dome is hereby approved.

2. Authorization to Execute

The Mayor and/or Town Clerk are hereby authorized to execute the Lease Agreement on behalf of the Town of Moffat and to take all actions necessary to carry out the intent of this Resolution.

3. Effective Date

This Resolution shall become effective immediately upon its adoption.

RESOLVED, APPROVED, AND ADOPTED this of day of ______, 2025.

TOWN OF MOFFAT, COLORADO

Melinda Myers, Mayor

Matt Litrenta, Town Clerk

SEAL:

ATTEST: