

A RESOLUTION OF THE TOWN OF BASALT, COLORADO, APPROVING A TEMPORARY LICENSE AGREEMENT WITH THE COLORADO DIVISION OF WILDLIFE WITH RESPECT TO THE CHRISTINE LAKE DAM REHABILITATION

**TOWN OF BASALT, COLORADO
RESOLUTION NO. 06
SERIES OF 2007**

RECITALS

The Colorado Division of Wildlife (hereinafter "State") intends to enter into a construction contract to rehabilitate the Christine Lake Dam by reconstructing the dam and constructing related piping, outlet works and spillway facilities; and

The State desires to install a temporary water diversion routing and structure within the Homestead Drive right of way, which is operated and maintained by the Town of Basalt (hereinafter "Town"), during the period of construction of the Christine Lake Dam Rehabilitation; and

The Town wishes to convey to the State a temporary license to use the Homestead Drive right-of-way for construction, maintenance, repair and replacement of a temporary water diversion routing and structure as described in the attached Temporary License Agreement and according to the terms of said Temporary License Agreement;

NOW THEREFORE BE IT RESOLVED, by the Town Council of the Town of Basalt, Colorado, that:

- 1) The Temporary License Agreement attached hereto as Exhibit A is hereby approved and the Mayor of the Town of Basalt is hereby authorized to execute the Temporary License Agreement on behalf of the Town Council.

RESOLVED this 10th day of April, 2007, by a vote of 7 to 0.

TOWN OF BASALT, COLORADO

ATTEST:

By: _____
Leroy Duroux, Mayor

Pamela K. Schilling, Clerk