

**Town of Basalt, Colorado  
Resolution No. 03  
Series of 2011**

**RECITALS**

1. The Northwest Colorado Council of Governments (NWCCOG) is a regional governmental organization organized pursuant to Colorado Revised Statutes, and
2. The NWCCOG has expressed the desire to organize an Economic Development District pursuant to US Code Title 42, Chapter 38, Subchapter II, Establishment of Economic Development Partnerships, and
3. The Economic Development District creates opportunities for funding for the region, individual communities, and businesses that might not otherwise be available. Additionally, the District designation provides economic support for programs, data collection and analysis, and other critical economic support activities that would not be available without the financial support created by the District.
4. In order to accomplish the creation of the Economic Development District under Federal requirements, the NWCCOG must create an EDD Board of Directors which must be reflected in the Articles of Association, and
5. The Amended Articles of Incorporation have been submitted to all member jurisdictions for their review and ratification, and
6. The Town of Basalt is a member in good standing of the current NWCCOG,

THEREFORE BE IT RESOLVED that the Town Council of the Town of Basalt, Colorado, hereby ratifies the amended Articles of Association of the Northwest Colorado Council of Governments/Economic Development District.

READ AND ADOPTED by a vote of 7 to 0 on July 12, 2011

TOWN OF BASALT, COLORADO

By: \_\_\_\_\_  
Leroy Duroux, Mayor

ATTEST:

By: \_\_\_\_\_  
Pamela K Schilling, Clerk