RESOLUTION NO. 19-017

THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

APPROVING THE FIRST AMENDMENT TO THE COMMERCIAL LEASE AGREEMENT BETWEEN 205 NORTH ELIZABETH AVENUE, LLC AND PUEBLO COUNTY, COLORADO

WHEREAS, pursuant to C.R.S. § 30-11-101(b), (c), and (d) and C.R.S. § 30-11-103, the Board of County Commissioners of Pueblo County ("Board") is authorized to lease, purchase, and enter into all contracts regarding real property on behalf of Pueblo County; and

WHEREAS, this Board, by Resolution No. 17-011, approved and entered into a Commercial Lease Agreement between 205 North Elizabeth Avenue, LLC and Pueblo County to rent storage space at 205 North Elizabeth Avenue, Pueblo, Colorado; and

WHEREAS, the Board desires to amend the Commercial Lease Agreement between 205 North Elizabeth Avenue, LLC and Pueblo County to reflect the correct date of expiration of said Lease to December 31, 2021 for a five-year term subject to annual appropriations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the First Amendment to the Commercial Lease Agreement between 205 North Elizabeth Avenue, LLC and Pueblo County, Colorado, the terms and conditions which are incorporated herein, is hereby approved, nunc pro tunc, December 17, 2018, and that the Chair of the Board of County Commissioners of Pueblo County, Colorado, is hereby authorized to execute said Amendment on behalf of Pueblo County.

PASSED AND ADOPTED this 22nd day of January 2019, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

By: ______

Garrison Ortiz, Chair

ATTEST:

Gilbert Ortiz, County Clerk

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