

## RESOLUTION NO. 2008-8

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF HOLLY, COLORADO AUTHORIZING THE PURCHASE OF REAL PROPERTY FOR ECONOMIC DEVELOPMENT AND OTHER PURPOSES**

**WHEREAS**, the Board of Trustees of the Town of Holly has determined that economic development within the Town of Holly is an immediate priority; and

**WHEREAS**, the Town of Holly is in the position to foster economic development by purchasing real property for the purpose of economic expansion; and

**WHEREAS**, the Town of Holly is in need of expanding storage options for all departments of the fiduciary funds; and

**WHEREAS**, the Town of Holly has determined that when real property becomes available, measures should be taken quickly to move forward with negotiations.

**NOW, THEREFORE, BE IT RESOLVED** by the Town of Holly Board of Trustees that:

The Board of Trustees authorizes Mayor Roup to sign any and all necessary documents relevant to the furtherance of economic development and other purposes for the use and care of certain real property.

PASSED AND APPROVED THIS 6<sup>th</sup> DAY OF AUGUST, 2008.

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W. Bruce Roup, Mayor

ATTEST:

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Mary Rushton, Clerk/Treasurer