

COLORADO SPRINGS URBAN RENEWAL AUTHORITY  
RESOLUTION NO. 02-19

**TITLE: A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE FIRST AMENDMENT TO COOPERATION AGREEMENT AMONG THE CITY OF COLORADO SPRINGS, COLORADO, THE COPPER RIDGE METROPOLITAN DISTRICT AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY IN CONNECTION WITH THE COPPER RIDGE AT NORTHGATE URBAN RENEWAL PLAN**

WHEREAS, in connection with the Copper Ridge at Northgate Urban Renewal Plan (the "Plan"), as recorded on May 19, 2010 at Reception Number 21004077 of the El Paso County, Colorado records, the City of Colorado Springs (the "City"), the Colorado Springs Urban Renewal Authority (the "Authority") and Copper Ridge Metropolitan District (the "District") (the City, the Authority and District hereinafter collectively referred to as the "Parties") entered into that certain Cooperation Agreement dated as of October 22, 2013 (the "Agreement") (capitalized terms used herein and not otherwise defined have the meanings given to such terms in the Agreement);

WHEREAS, as contemplated by the Agreement and the Redevelopment Agreement, the Developer and the District have worked with the City and are working with other parties to identify additional sources of funding for the Project;

WHEREAS, the Parties desire to amend the Agreement to authorize additional funding, pursuant to the First Amendment to Cooperation Agreement (the "Amendment") attached hereto as Exhibit A; and

WHEREAS, the Board of Commissioners of the Authority (the "Board") has reviewed the proposed Amendment and determined that it furthers the goals and objectives of the Plan and the Agreement, and desires to authorize and direct the Authority executed and deliver the Amendment substantially in the form attached hereto as Exhibit A;

**Approval of Amendment.**

NOW, THEREFORE, BE IT RESOLVED, that the Board deems it in the best interests of the Authority to approve the Amendment;

FURTHER RESOLVED, that the Amendment be, and hereby is, authorized and approved and the Chair of the Authority be, and hereby is, authorized to execute and deliver the Amendment substantially in the form of Exhibit A attached hereto, with such minor changes as the Chair may approve, and, subject to execution and delivery by the other Parties, cause the Authority to perform its obligations under the Amendment in the name and on behalf of the Authority; and

FURTHER RESOLVED, that the Authority's performance of its obligations under the Amendment, together with all actions heretofore or hereafter taken by each and any authorized person of the Authority, in connection with such Amendment be, and the same hereby are, authorized, approved, ratified and confirmed in all respects.

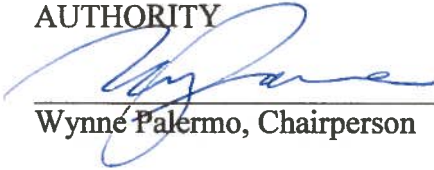
**General Authorization.**

RESOLVED, that the Chair, Vice Chair and the officers of the Authority be, and each of them hereby is, individually, authorized, empowered and directed, in the name and on behalf of the Authority, to execute and deliver such other documents and to take all such actions as they deem necessary or appropriate in connection with the transactions contemplated by the foregoing resolutions; and

FURTHER RESOLVED, that all actions previously taken in connection with the foregoing by any officer or agent of the Authority, in the name or on behalf of the Authority or any of its affiliates, be, and each of the same hereby is, authorized, adopted, ratified, confirmed and approved in all respects as the act and deed of the Authority.

**ADOPTED** the 27th day of February, 2019.

COLORADO SPRINGS URBAN RENEWAL  
AUTHORITY



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Wynne Palermo, Chairperson

ATTEST:



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Secretary

APPROVED AS TO FORM:



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David M. Neville, General Counsel

Exhibit A

Form of First Amendment to Cooperation Agreement