

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN  
VILLAGE, COLORADO,  
ACCEPTING EASEMENTS FROM THE BOULDERS AND PROSPECT PLAZA**

NO: 2016 -0421-05

RECITALS:

- A. The Town has accepted Access Tract F22-1, Town of Mountain Village, CO and will be deed Access Tract F22-1 from TSG Ski and Golf, LLC.
- B. Access Tract F22-1 currently serves as the access to lots within The Boulders and Prospect Plaza subdivisions within the Town of Mountain Village, CO (the "Town").
- C. Access Tract F22-1 is currently only partially improved.
- D. The Town desires to upgrade Access Tract F22-1 to provide better access to certain property owned by the Prospect Plaza Condominium Association, Inc. ("Prospect Plaza") and The Boulders at Mountain Village Homeowners Association, Inc. ("Boulders").
- E. Prospect Plaza has agreed to grant an easement to the Town over certain common element space known as Lot 648-BR, Town of Mountain Village, San Miguel County, Colorado, for the purpose of a road right of way, utilities, snow storage and improvements.
- F. Boulders has agreed to grant an easement to the Town over certain common element space known as Lot 649-R, Town of Mountain Village, San Miguel County, Colorado, for the purpose of a road right of way, utilities, snow storage and improvements.
- G. The Town finds it is in its best interest to accept the easements from Prospect Plaza and Boulders in order to improve Access Tract F22-1.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE AS FOLLOWS:

- 1. The Town Council approves accepting the proposed Easement Agreement with Boulders attached hereto as Exhibit A.
- 2. The Town Council approves accepting the proposed Easement Agreement with Prospect Plaza attached hereto as Exhibit B.

ADOPTED AND APPROVED by the Town Council as a regular meeting held on the 21<sup>st</sup> day of April, 2016.

Town of Mountain Village

By: \_\_\_\_\_  
Dan Jansen, Mayor

ATTEST:

By: \_\_\_\_\_  
Jackie Kennfick, Town Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Jim Mahoney, Assistant Town Attorney

EXHIBIT A  
BOULDERS EASEMENT

**EXHIBIT B**  
**PROSPECT PLAZA EASEMENT**