

RESOLUTION NO. 13

Series of 2022

A RESOLUTION APPROVING AN AGREEMENT AND AN UNDERGROUND RIGHT-OF-WAY EASEMENT BETWEEN THE TOWN OF VAIL AND HOLY CROSS ENERGY (“HCE”)

WHEREAS, in order to accommodate the relocation of certain power lines for the construction of the Residences at Main Vail, the Town and HCE wish to enter into an agreement and easement as more particularly set forth in **Exhibit A**, attached hereto and made part hereof by this reference (the “HCE Agreements”).

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VAIL, COLORADO THAT:

Section 1. The Town Council hereby approves the HCE Agreements in substantially the same form as attached hereto as **Exhibit A**, and in a form approved by the Town Attorney, and authorizes the Town Manager to execute the HCE Agreements on behalf of the Town.

Section 2. This Resolution shall take effect immediately upon its passage.

INTRODUCED, PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Vail held this 5th day of April 2022.

Kim Langmaid, Town Mayor

ATTEST:

Tammy Nagel, Town Clerk