

TOWN OF WINDSOR

RESOLUTION NO. 2005- 39

BEING A RESOLUTION APPROVING AND ADOPTING REVISED ECONOMIC DEVELOPMENT INCENTIVE GUIDELINES FOR THE TOWN OF WINDSOR.

WHEREAS, on or about January 22, 2001, the Town Board (formerly Board of Trustees) adopted certain economic development incentive guidelines for the Town of Windsor; and

WHEREAS, the Town Board in conjunction with Town staff and representatives of EDAP have developed certain revised guidelines relating to economic incentives which may be provided by the Town to qualifying businesses; and

WHEREAS, by this Resolution, the Town Board desires to formally adopt such revised guidelines;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF WINDSOR, COLORADO, AS FOLLOWS:

1. That the Town Board adopts the Economic Development Incentive Guidelines attached hereto and incorporated herein as "Exhibit A."
2. That the adoption of said guidelines shall not limit or otherwise constrain the Town Board from approving economic development incentives outside the scope of the adopted guidelines when, in the opinion of the Town Board, providing such incentives will directly benefit the Town of Windsor and its citizens.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 25th day of April, 2005.

TOWN OF WINDSOR, COLORADO

By *Salvador M. Stet*
Mayor

ATTEST:

Conroy M. Kennedy
Town Clerk

