

RESOLUTION 2019-_____

**A RESOLUTION AUTHORIZING THE ANNUAL DESERT HAWK DEBT PAYMENT
TO PUEBLO COUNTY**

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, The Board of Directors of the Pueblo West Metropolitan District is required by an Intergovernmental Agreement to pay a portion of the Desert Hawk Debt Payment; and

WHEREAS, The District budgeted \$307,850 for the debt payment in the general fund; and

WHEREAS, the Board of Directors believes it to be in the District's best interest to make the required debt payment in the amount of Three Hundred Six Thousand Seven Hundred Seventy Five Dollars and 00/100 (\$306,775.00).

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the District hereby agrees to make the required debt payment in the amount of Three Hundred Six Thousand Seven Hundred Seventy Five Dollars and 00/100 (\$306,775.00); and

BE IT FURTHER RESOLVED that the Board of Directors authorizes the District Manager or the District Manager's designee to execute and deliver all required debt service payments to Pueblo County.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 22nd day of January, 2019, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Secretary
(SEAL)

Approved as to form:

Harley G. Gifford, Esq.
General Counsel