

**TOWN OF FREDERICK, COLORADO  
RESOLUTION NO. 17-R-03**

**A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO,  
AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SECOND  
AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR  
PUBLIC IMPROVEMENTS FOR THE CARRIAGE HILLS FILING 2  
SUBDIVISION**

**WHEREAS**, the Memorandum of Agreement for Public Improvements of the Carriage Hills Filing 2 Subdivision was approved by the Frederick Town Board on December 6th, 2007; and

**WHEREAS**, the First Amendment to the Memorandum of Agreement for Public Improvements of the Carriage Hills Filing 2 Subdivision was approved by the Frederick Town Board on January 28th, 2014; and

**WHEREAS**, the Developer wants to revise the timing and costs for landscape and park improvements which necessitates amending Exhibit B and Exhibit F of the original Memorandum of Agreement for Public Improvements.; and

**WHEREAS**, the Town and Developer have agreed to these necessary amendments to both Exhibit B and Exhibit F.

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF  
FREDERICK, COLORADO, AS FOLLOWS:**

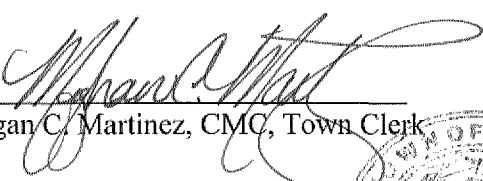
**Section 1.** Matthew S. LeCerf, Frederick Town Manager is hereby authorized to execute the Second amendment to the Memorandum of Agreement for Public Improvements on behalf of the Town.

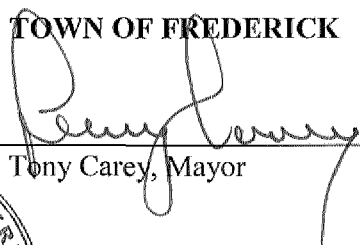
**Section 2.** The Town Clerk is directed to record the Second Amendment to the Memorandum of Agreement for Public Improvements.

**INTRODUCED, READ, PASSED, AND SIGNED THIS 24<sup>th</sup> DAY of JANUARY, 2017.**

**ATTEST:**

**TOWN OF FREDERICK**

By   
Megan C. Martinez, CMC, Town Clerk

By   
Tony Carey, Mayor

