

RESOLUTION 96-3
TOWN OF OPHIR, COLORADO

**A RESOLUTION RATIFYING A PRE-ANNEXATION AGREEMENT
BETWEEN THE TOWN OF OPHIR AND FLEET RESOURCES, INC. AND
NORMAN FLEET**

WHEREAS, at the regular meeting of the General Assembly on November 19, 1996, the General Assembly of the Town of Ophir voted unanimously in favor of the Town of Ophir entering into a pre-annexation agreement with Fleet Resources, Inc. and Norman Fleet; and,

WHEREAS, the General Assembly desires now to ratify that action taken at the November, 1996 regular meeting of the General Assembly; and,

WHEREAS, the Town of Ophir finds that entering into the pre-annexation agreement will promote and preserve the Health, Safety and Welfare of the Ophir community,

NOW, THEREFORE, BE IT RESOLVED BY THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR, COLORADO, the following:

Section 1: Execution of Pre-Annexation Agreement

The Town of Ophir hereby authorizes the execution of the "Town of Ophir-Fleet Resources, Inc and Norman Fleet Pre-Annexation Agreement" attached hereto as Exhibit "A." The Town Manager and the Town Clerk are hereby authorized and directed to execute the "Town of Ophir-Fleet Resources, Inc. and Norman Fleet Pre-Annexation Agreement" and to take all actions necessary to effectuate the purpose of this Ordinance.

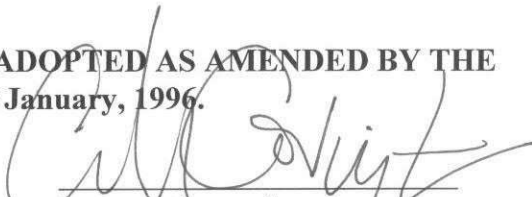
Section 2: Effective Date

This Resolution shall take effect immediately upon passage and adoption by the General Assembly.

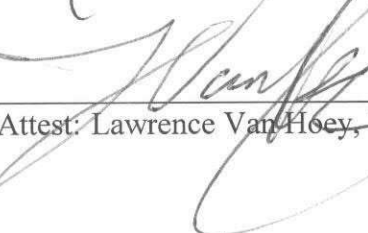
THIS RESOLUTION HEARD, APPROVED AND ADOPTED AS AMENDED BY THE OPHIR GENERAL ASSEMBLY on this 17th day of January, 1996.



Town of Ophir by: Monica Olson, Town Mayor



Approved as to form by:
Elizabeth M. Covington,
Town Attorney



Attest: Lawrence Van Hoey, Town Clerk