

RESOLUTION OF THE BOARD OF TRUSTEES, SUGAR CITY, COLORADO

WHEREAS, the Colorado "Outdoor Advertising Act", C.R.S. (1973) Section 43-1-401 et. seq., and the regulations duly enacted thereunder, provide for the erection of "official advertising devices" by a governmental entity for a public purpose authorized by law.

WHEREAS, it is the intent of the Board of Trustees to authorize the erection of certain official advertising devices, which will comply with Colorado's "Outdoor Advertising Act" and applicable regulations.

WHEREAS, the erection of the above-mentioned official advertising devices will achieve a public purpose by enhancing the economic well-being of Sugar City by attracting tourists and assisting local tourist related businesses.

WHEREAS, the erection of the above-mentioned official advertising device will further achieve a public purpose by assisting the traveling public in locating attractions, activities and services which are available in the Town of Sugar City.

WHEREAS, it is also the intent of the Trustees that the liability and maintenance of the official advertising devices for the Town of Sugar City within the rights of way of the Colorado Department of Transportation be solely the responsibility of the Town and not to include the Department of Transportation in any way responsible for installation, liability and maintenance.

NOW IT THEREFORE BE RESOLVED that the Board of Trustees of the Town of Sugar City, Colorado is hereby authorized to erect certain "official advertising devices" as more fully described in The Colorado "Outdoor Advertising Act," for the public purposes declared above in compliance with the provisions of C.R.S. (1973), Section 43-1-401 et. seq. and the regulations duly enacted thereunder.

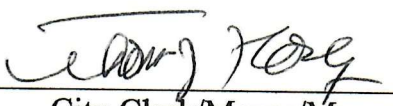
READ, PASSED AND ADOPTED this 22nd day of September, 1999


Council Member


Council Member


Council Member

ATTEST:


City Clerk/Mayor/Manager