

RESOLUTION 89- 224  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
AUTHORIZING THE MAYOR TO ENTER INTO A  
SECOND AMENDED TAXIWAY IMPROVEMENT AND EASEMENT  
AGREEMENT WITH TRIAD DEVELOPMENT CORPORATION, INC.

WHEREAS, on May 4, 1982, the Cities of Fort Collins and Loveland (prior to the existence of the Fort Collins-Loveland Airport Authority) executed the Taxiway Improvement and Easement Agreement with Triad Development Corporation, Inc. ("Triad") to facilitate the development of the Industrial Air Park; and

WHEREAS, on May 4, 1984, the Cities of Fort Collins and Loveland and Triad replaced the May 4, 1982 agreement with one entitled "Amended Taxiway Improvement and Easement Agreement," which agreement added the Fort Collins-Loveland Airport Authority (the "Authority") as a named party; and

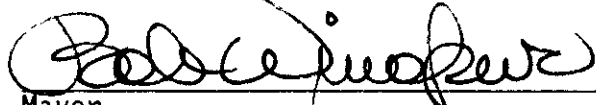
WHEREAS, under the 1984 agreement, Triad constructed a taxiway on a portion of the Fort Collins-Loveland Airport and continuing on to its own property located adjacent to the Airport, gained certain rights of access to Airport property and agreed to remit certain self-fueling fees to the Authority; and

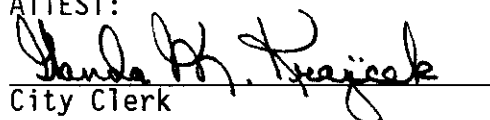
WHEREAS, effective October 8, 1986, the Authority and Triad began operating under the "Second Amended Taxiway Improvement and Easement Agreement," which agreement incorporated a new Exhibit 5, resulting in an increase in the fuelage fees owed by Triad to the Authority; and

WHEREAS, the City Council wishes to ratify the 1986 agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS, COLORADO, that the Mayor be, and he hereby is, authorized to enter into the Second Amended Taxiway Improvement and Easement Agreement with Triad Development Corporation, Inc.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins held this 19th day of December, A.D. 1989.

  
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Mayor

ATTEST:  
  
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City Clerk