TOWN OF BERTHOUD RESOLUTION NO. 2021-29

A RESOLUTION RATIFYING THE AGREEMENT FOR ECONOMIC INDUCEMENTS AND DEVELOPMENT INCENTIVES BETWEEN AGILE HOLDINGS LLC AND THE TOWN OF BERTHOUD

WHEREAS, on October 12, 2021, the Town of Berthoud Board of Trustees approved an Agreement for Economic Inducements and Development Incentives between Agile RF Systems LLC and the Town (the "Agreement"); and

WHEREAS, the correct party to the Agreement is Agile Holdings LLC, not Agile RF Systems LLC.

NOW, THEREFORE, BE IT RESOLVED by the Town of Berthoud, Colorado as follows:

<u>Section 1.</u> The Town of Berthoud Board of Trustees approves and ratifies the Agreement for Economic Inducements and Development Incentives between Agile Holdings LLC and the Town of Berthoud.

APPROVED, and ADOPTED this 9th day of November, 2021.

TOWN OF BERTHOUD

William Karspeck, Mayor

ATTEST:

Christian Samora, Town Clerk

SEAL.