

**RESOLUTION APPROVING INCENTIVE AGREEMENT BETWEEN ADAMS COUNTY AND NEW DEAL DEICING**

WHEREAS, New Deal Deicing (“Taxpayer”) wishes to construct a new 20,000 square foot manufacturing and distribution facility at the Front Range Airport in Adams County (the “Facility”) and plans on retaining three employees and hiring an additional five employees to work at the Facility by the end of 2019; and,

WHEREAS, the Board of County Commissioners, County of Adams, State of Colorado, finds that constructing the Facility will substantially benefit the public with an increase in the tax base of the County; and,

WHEREAS, C.R.S. §39-30-107.5 authorizes incentive payments to taxpayers who establish and expand business facilities, as defined in C.R.S. §39-30-105; and,

WHEREAS, the County deems it to be in its best interests to have Taxpayer construct its Facility upon the terms and conditions contained within the Incentive Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Incentive Agreement between Adams County and New Deal Deicing, a copy of which is attached hereto and incorporated herein by this reference, including all terms and conditions contained therein, be approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners be authorized to execute said Agreement on behalf of Adams County.