

DRAFT

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING INCENTIVE AGREEMENT BETWEEN ADAMS COUNTY
AND MCLANE FOODSERVICE

Resolution 2017-

WHEREAS, McLane Foodservice (“Taxpayer”) intends to purchase twenty acres of land in Commerce City and construct a new 230,000 square foot distribution facility on said land in Adams County (the “Facility”); and,

WHEREAS, Taxpayer further plans to employ two-hundred thirty five employees at the at the Facility initially, and to add five employees for each of the first three years of this Agreement; and,

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

WHEREAS, C.R.S. §30-11-123 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 McLane Foodservice, 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.