BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING INCENTIVE AGREEMENT BETWEEN ADAMS COUNTY AND TRUSTILE DOORS, LLC

RESOLUTION 2020-XXX

WHEREAS, TruStile Doors, LLC ("Taxpayer") wishes to re-locate to, and establish its headquarters in, a 268,000 square foot facility located at 71st and Washington Street in Adams County (the "Facility"); and,

WHEREAS, the Board of County Commissioners, County of Adams, State of Colorado, finds that establishing 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 establish 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 TruStile Doors, LLC, 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 Incentive Agreement on behalf of Adams County.