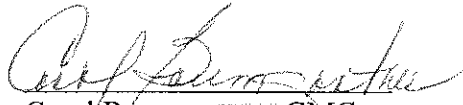




DOCUMENT CERTIFICATION

I, Carol Baumgartner, Town Clerk of the Town of Parker, Colorado, hereby certify that the attached document is a true copy of Resolution No. 15-081, Series of 2015, as contained in the official records of the Town of Parker, Colorado.

Dated this 8th day of December, 2015.


Carol Baumgartner, CMC
Town Clerk

RESOLUTION NO. 15-081, Series of 2015

TITLE: A RESOLUTION TO APPROVE FIRST AMENDMENT TO THE SERVICE PLAN FOR REGENCY METROPOLITAN DISTRICT

WHEREAS, THE TOWN COUNCIL OF PARKER FINDS:

A. By Resolution No. 06-025, the Town Council of the Town of Parker on August 26, 2006, approved a Service Plan for the organization of the Regency Metropolitan District (the "District");

B. There has been submitted to the Town Clerk of the Town of Parker a proposed amendment to the Service Plan for the District, in the form of such amendment accompanying this Resolution;

C. Pursuant to state statute, the Town of Parker Municipal Code, and the Service Plan, the Town Council has authority to review the proposed amendment to the Service Plan;

D. That the Town Council has reviewed the proposed amendment to the Service Plan and related exhibits, and has considered the testimony and evidence received at the public hearing on said amendment;

E. Upon such review and consideration, the Town Council finds, determines and declares that said amendment meets the municipal approval criteria under applicable provisions of state statute, the Town of Parker Municipal Code, and the Service Plan; and

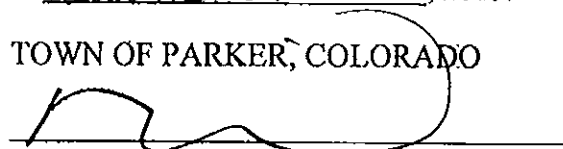
F. That based on the foregoing, Town Council has determined to adopt a resolution of approval of the proposed amendment to the Service Plan for the Regency Metropolitan District.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, AS FOLLOWS:

Section 1. The Town Council of the Town of Parker hereby determines that, upon consideration of the proposed amendment to the Service Plan for the Regency Metropolitan District and all evidence disclosed at the public hearing on said proposed amendment, there shall be and is hereby approved the First Amendment to the Service Plan for the Regency Metropolitan District in the form accompanying this resolution.

RESOLVED AND PASSED this 7th day of December, 2015.

TOWN OF PARKER, COLORADO


Mike Waid, Mayor

ATTEST:


Carol Baumgartner, Town Clerk