BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT FOUR TO THE LEASE BETWEEN COLORADO AIR AND SPACE PORT AND MI TIERRA MEXICAN FOOD, LLC.

Resolution 2025-353

WHEREAS, Adams County owns and operates an aerospace facility known as the Colorado Air and Space Port (CASP); and,

WHEREAS, Mi Tierre Mexican Food, LLC ("Tenant") is the current lessee of an area in the terminal at CASP located at 5200 Front Range Parkway, Watkins, CO 80137; and,

WHEREAS, Tenant would like to extend the existing Lease for the continued operation of a commercial restaurant; and,

WHEREAS, the parties wish to extend the current Lease term an additional twelve (12) months with a Lease end date of July 24, 2026.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the attached Amendment Four to the Lease Agreement between Adams County and Mi Tierra Mexican Food, LLC, a copy of which is attached and incorporated herein by reference, be and is hereby approved.

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

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Mullica	Aye
Henson	Excused
Pinter	Aye
O'Dorisio	Aye
Baca	Aye
	Commissioners

STATE OF COLORADO) County of Adams)

I, <u>Josh Zygielbaum</u>, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 22nd day of July A.D. 2025.

Hanna

County Clerk and ex-officio Clerk of the Board of County Commissioners

Josh Zygielbaum:

By:

Deputy