TAX ABATEMENT RESOLUTION

As a taxing unit, it is Colorado County Groundwater Conservation District's intent to participate in providing tax abatement for new businesses in Colorado County. By majority vote, the CCGCD Board of Directors has agreed to follow Colorado County's abatement guidelines and criteria.

Tom Kelley, President

Whyman Psencik, Secretary

9-19-12

Date

9-19-12 Date