SPONSORED BY: MAYOR DOWNING COUNCILMAN'S RESOLUTION RESOLUTION NO. No. CR-70 Series of 2015 Series of 2015 A RESOLUTION APPROVING THE MODIFICATION OF PREMISES FOR THE PREMISES LICENSED BY BOTANACARE, LLC WHEREAS, BotanaCare, LLC ("BotanaCare"), a dual operation medical marijuana business and retail marijuana establishment situated in the City of Northglenn, has applied for a modification or alteration of its licensed premises pursuant to the Colorado Code of Regulations, 1CCR 212-1, Regulation No. M303 and 1 CCR 212-2, Regulation No. R303; WHEREAS, the City Council of the City of Northglenn, acting as the local licensing authority for medical and retail marijuana as defined by Sections 18-14-5 and 18-16-5 of the City of Northglenn Municipal Code, is required to approve a modification or alteration of a previously approved licensed premise pursuant to the Colorado Code of Regulations, 1 CCR 212-1, Regulation No. M303, 1 CCR 212-2, Regulation No. R303 and Sections 18-14-3 and 18-16-3 of the City of Northglenn Municipal Code; WHEREAS, such modification may be approved if the modification is in compliance with the ordinances and regulations of the City and is not contrary to the health, safety and welfare of the citizens of the City of Northglenn. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN. COLORADO, THAT: The City Council hereby approves the Report of Changes – Modification Section 1. of Premises Application for the addition of Unit A-4 by Licensee BotanaCare, LLC. DATED at Northglenn, Colorado, this day of , 2015. JOYCE DOWNING Mayor ATTEST: APPROVED AS TO FORM: LISA ANDREWS, CMC COREY Y. HOFFMANN

City Attorney

Deputy City Clerk