

RESOLUTION NO. 2020-

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

A RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY, AND IN CONNECTION THEREWITH, AUTHORIZING THE EXECUTION AND DELIVERY OF DEEDS AND OTHER ASSOCIATED DOCUMENTS BETWEEN THE COUNTY, AS OWNER, AND THE UNITED STATES OF AMERICA AS BUYER, REGARDING THE SUBJECT REAL PROPERTY; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, Summit County, Colorado (the “County”) is a political subdivision of the State of Colorado duly organized and existing pursuant to the Constitution and the laws of the State of Colorado; and

WHEREAS, the Board of County Commissioners (the “Board”) of the County is authorized, pursuant to Section 30-11-101(b), (c) and (d), Colorado Revised Statutes, and other provisions of law to: (1) purchase and hold real and personal property for the use of the County, (2) sell and convey any real or personal property owned by the County, (3) make all contracts and do all other acts in relation to the property and concerns necessary to the exercise of its corporate and administrative powers; and

WHEREAS, the Board is the owner of a certain parcel of real property described in Exhibit A and known as the CDNST Claims, located in Summit County, Colorado, (the “Property”) that it acquired for open space purposes; and

WHEREAS, the Board has discussed at length the sale of the CDNST Claims to the Department of Agriculture of the United States of America in order to facilitate seamless management of public lands and ensure public access to such lands; and

WHEREAS, on January 28, 2020 the Board voted to proceed with the sale of the CDNST claims and authorized the Chair of the BOCC to send a letter to the United States Forest Service documenting the Board’s approval of the sale; and

WHEREAS, the parties are ready to proceed to sign the option agreement for the Property and move forward with the sale, as such option agreement was already approved in draft form on January 28, 2020; and

WHEREAS, the Board hereby finds and determines that it is necessary, convenient and in furtherance of the governmental purposes of the County and in the best interests of the County and its inhabitants that the County convey title of the CDNST Claims and establish other such processes and authorizations as necessary to complete such transactions as contemplated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO:

Section 1. The Chair of the BOCC, Karn Stiegelmeier, or the Vice-Chair Elisabeth Lawrence if the Chair is unavailable, acting on behalf of the County, is hereby authorized to execute and deliver the Option Agreement with the Department of Agriculture of the United States of America for the purchase

and sale of the CDNST Claims. In addition, the Chair, or the Vice-Chair if the Chair is unavailable, is hereby authorized to execute and deliver the Deed(s) and other associated closing documents relating to the conveyance of the CDSNT Claims. The Deed(s) shall be attested to by the County Clerk or Deputy Clerk (the "Clerk") and the Clerk shall affix the seal of the County thereon.

Section 2. The officials, agents, representatives and employees of Summit County are hereby authorized and directed to take all actions necessary or appropriate to effect the provisions of this Resolution.

Section 4. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED THIS 25TH DAY OF AUGUST, 2020.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

Karn Stiegelmeier, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder