

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1**  
**Resolution Declaring Surplus Property**

WHEREAS, the Douglas County School District RE-1 (“School District”) is the owner of real property located in Douglas County and more particularly described as Tract G1, Castle Pines North, Filing No. 27, 3<sup>rd</sup> Amendment, County of Douglas, State of Colorado (“Real Property”); and

WHEREAS, in accordance with District policy, the Long Range Planning Committee (“LRPC”) considered the disposal of the Real Property at its meeting on October 2, 2019; and

WHEREAS, based on the recommendation of the LRPC and pursuant to Colorado Revised Statute Section 22-32-110(1)(e), the Board of Education (“Board”) of the School District hereby determines that the Real Property will not be needed within the foreseeable future for any purpose authorized by law and, therefore, may be conveyed in accordance with applicable law and District policy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT RE-1:

**Section 1.** That the Board hereby determines that the Real Property will not be needed within the foreseeable future for any purpose authorized by law and, therefore, may be sold and conveyed in accordance with applicable law and District policy.

**Section 2. Ratification.** All actions heretofore taken by the Board, its officers, and agents, that were not inconsistent with the provisions of this Resolution are hereby ratified, approved and confirmed.

**Section 3. Severability.** If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

**Section 4. Repealer of Measures.** All acts, orders, resolutions or parts thereof, in conflict with this Resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such conflict. This repealer shall not be construed as reviving any resolution, or part thereof heretofore repealed.

**Section 5. Effectiveness.** This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 22<sup>th</sup> day of March, 2022 by a vote of 7-0.

AYES: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar

NAYS: NA

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

*Mike Peterson*

By \_\_\_\_\_  
Mike Peterson, President



By Becky Myers  
Becky Myers, Secretary

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