

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

Authorizing the Acquisition and Acceptance of Certain Real Property

WHEREAS, Douglas County School District (the “School District”) intends to construct an alternative education school and innovation campus on School District property located at 11041 Pine Drive, Parker, Colorado 80138 (the “District Property”) to serve School District students; and

WHEREAS, the Board of County Commissioners of Douglas County (the “County”) owns a two-acre parcel of real property adjacent to the District Property and more particularly described on Exhibit A, attached to and incorporated by reference in this Resolution (the “County Parcel”); and

WHEREAS, the County is also the owner of five additional parcels of real property located throughout Douglas County as more particularly described in Exhibit B, attached hereto and incorporated by reference in this Resolution (each a “Dedicated School Site” and, collectively, the “Dedicated School Sites”), which were dedicated to the County for School District use in accordance with the County Subdivision Resolution, and which the County has maintained at County cost for more than twenty years; and

WHEREAS, the Board of Education (the “Board”) of the School District desires to acquire the County Parcel to improve pedestrian and vehicular access to the District Property, and is authorized to do so pursuant to C.R.S. § 22-32-110(1)(a) and (b); and

WHEREAS, the County is willing to convey the County Parcel to the School District if the Board agrees to accept title to the Dedicated School Sites; and

WHEREAS, subject to satisfactory inspection of each Dedicated School Site, including without limitation title review and property inspections, and acquisition of the County Parcel, the Board is willing to accept title to the Dedicated School Sites.

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

Section 1. Approval of County Parcel Acquisition; Ratification of Actions. The acquisition of the County Parcel pursuant to a special warranty or quitclaim deed from the County is hereby approved. All actions heretofore taken by the Board, its officers, and agents that were not inconsistent with the provisions of this resolution (the “Resolution”) and were directed toward the acquisition of the County Parcel are hereby ratified, approved and confirmed.

Section 2. Approval of Dedicated School Site Acquisition Subject to Satisfactory Inspection. The Superintendent or his designee is hereby authorized to conduct title review and inspections of each Dedicated School Site to determine whether it is suitable for School District purposes. Upon satisfactory title review and inspection of each Dedication School Site, the

acquisition of such Dedicated School Site pursuant to a special warranty deed or quitclaim deed from the County is hereby approved. All actions heretofore taken by the Board, its officers, and agents, that were not inconsistent with the provisions of this Resolution and were directed toward the acquisition of each Dedicated School Site are hereby ratified, approved and confirmed.

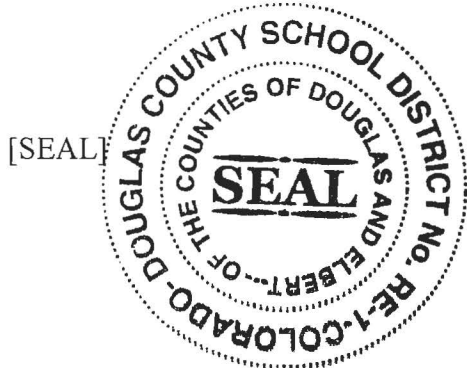
Section 3. Execution of Documents; Authorized Officers. The Superintendent of Schools is hereby authorized to execute and deliver for and on behalf of the Board any and all additional certificates, documents and other papers and to perform all other acts that he may deem necessary or appropriate in order to implement and carry out the transaction and other matters authorized by this Resolution.

Section 4. 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.

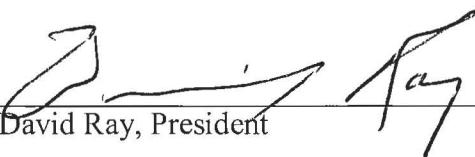
Section 5. Repealer of Measures. All acts, orders, resolutions or parts thereof, in conflict with this Resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such conflict. This repealer shall not be construed as reviving any resolution, or part thereof heretofore repealed.

Section 6. Effectiveness. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 20th day of August, 2019 by a vote of 6-0.



DOUGLAS COUNTY SCHOOL DISTRICT
RE-1

By  _____
David Ray, President

Attest:

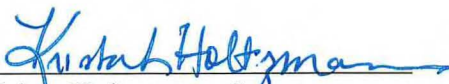
By  _____
Krista Holtzmann, Secretary

EXHIBIT A
County Parcel Legal Description

Parker North – Assessor Parcel #R0237219:
Tract H, Parker North, County of Douglas, State of Colorado

EXHIBIT B
Dedicated School Site Legal Descriptions

Eastridge – Assessor Parcel #R0398731:

Tract C, Highlands Ranch Filing No. 120-C, according to the recorded plat thereof,
County of Douglas, State of Colorado

Pinery – Assessor Parcel #R0350950:

A parcel of land consisting of Tract 1, The Pinery, Filing No. 6, located in the N1/2, NW1/4 of
Section 7, T. 7 S., R. 65 W., County of Douglas, State of Colorado (containing approximately
12.352 acres)

Sweetwater Park – Assessor Parcel #R0210278:

Tract E, ACRES GREEN FILING NO. 6, County of Douglas, State of Colorado

Toepfer Park 2 – Assessor Parcel #R0406485 - Legal description is:

Lot 1, Highlands Ranch Filing 130-A,
County of Douglas,
State of Colorado,

According to the recorded plat thereof,

EXCEPT that portion conveyed by Deed to Douglas County School District RE-1 recorded April
18, 1997, in Book 1424 at Page 226, as corrected by Correction Deed recorded September 23,
1997 at Reception No. 9753206

Westridge Glen – Assessor Parcel #R0417484:

Tract A, Highlands Ranch Filing No. 112-A, 2nd Amendment according to the recorded plat
thereof, County of Douglas, State of Colorado