

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1
RESOLUTION
(Authorizing Purchase of Real Property)**

WHEREAS, pursuant to C.R.S. § 22-32-110(1)(b), the Board of Education (“Board”) of Douglas County School District RE-1 (“School District”) is authorized to acquire, on such terms as it sees fit and necessary, real property to be used for School District purposes; and

WHEREAS, Aurora Charter School BC (“Seller”) owns real property located in Douglas County at 10235 Parkglenn Way, Parker, Colorado 80138 (the “Property”); and

WHEREAS, the Seller desires to sell and the Board desires to purchase the Property for School District purposes for the purchase price of \$4,300,000 (“Purchase Price”); and

WHEREAS, there has been presented to the Board at this meeting a substantially final form of Purchase and Sale Agreement (the “Purchase Agreement”), which includes the terms and conditions for purchasing the Property; and

WHEREAS, the Board desires to approve the Purchase Agreement and to authorize the purchase of the Property on the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED:

Section 1. Approval of Purchase and Leases; Ratification of Actions. That the Board hereby authorizes the purchase of the Property from the Seller for the Purchase Price in accordance with the Purchase Agreement. All action heretofore taken, not inconsistent with the provisions of this resolution (“Resolution”), by the Board, its officers, and agents, directed toward the purchase of the Property, is hereby ratified, approved, and confirmed.

Section 2. Approval and Execution of Documents; Authorized Officers. That the Purchase Agreement in substantially the form presented to the Board prior to the adoption of this Resolution, is in all respects approved, authorized, and confirmed. The Superintendent of Schools or designee is hereby authorized to execute and deliver the Purchase Agreement, with such changes consistent with this Resolution as they shall approve. The Superintendent of Schools or designee is further 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 they may deem necessary or appropriate in order to implement and carry out the acquisition of the Property and other matters authorized by this Resolution.

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.

APPROVED AND ADOPTED this 26th day of March, 2024 by a vote of 7-0.

AYES: Geiger, Meek, Moore, Myers, Thompson, Williams, Winegar

NAYS: N/A

[Signatures Continued on Next Page]

**DOUGLAS COUNTY SCHOOL DISTRICT
RE-1**



By: Christy Williams
Name: Christy Williams
Title: President, Board of Education

By: Becky Myers
Becky Myers, Secretary, Board of Education

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