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 at 11722 Dransfeldt Road, Parker, Colorado 80134 ("Real Property"), which currently houses the District's Parker Bridge and Child Find Programs (the "Parker Programs"); and

WHEREAS, on March 26, 2024, the Board of Education ("Board") of the District approved a purchase and sale agreement and authorized the purchase of real property located in Douglas County at 10235 Parkglenn Way, Parker, Colorado 80138 (the "Parkglenn Property"); and

WHEREAS, if the District closes on the purchase of the Parkglenn Property, then the District intends to relocate the Parker Programs to the Parkglenn Property, in which case the Real Property will not be needed within the foreseeable future for any purpose authorized by law; and

WHEREAS, in accordance with District policy, the Long Range Planning Committee ("LRPC") considered the disposal of the Real Property upon the purchase of the Parkglenn Property at its meeting on April 3, 2024; and

WHEREAS, based on the recommendation of the LRPC and to ensure that the District can maximize its opportunity to sell the Real Property if it closes on the purchase of the Parkglenn Property, the Board desires to declare the Real Property surplus in accordance with District Policy DN and Colorado Revised Statute Section 22-32-110(1)(e).

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

Section 1. Conditional Surplus Declaration. That the Board hereby determines that if the District purchases the Parkglenn Property then 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.

[Signature and attestation on next page.]

PASSED AND ADOPTED this 23rd day of April, 2024 by a vote of 7-0. AYES: Geiger, Meek, Moore, Myers, Thompson, Williams, Winegar NAYS: N/A



DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By Christy Williams, President

Myers By Becky Myers, Secretary

4873-6364-2032, v. 2



Audit Trail

Document Details

Title	Resolution Declaring Surplus Property (11722 Dransfeldt Road)-v2	
File Name	Resolution Declaring Surplus Property (11722 Dransfeldt Road)-v2.pdf	
Document ID	27629828ce6f4ad0bfcd29e75cda591d	
Fingerprint	869633746abe06fd402f962a421115d2	
Status	Completed	

Document History

Document Created	Document Created by Ronnae Brockman (rbrockman@dcsdk12.org) Fingerprint: 26457365ed7bf6409806a985a7e0f186	Apr 24 2024 03:58PM America/Denver
Document Sent	Document Sent to Christy Williams (cwilliams5@dcsdk12.org)	Apr 24 2024 03:58PM America/Denver
Document Viewed	Document Viewed by Christy Williams (cwilliams5@dcsdk12.org) IP: 24.9.183.192	Apr 24 2024 04:22PM America/Denver
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