

DOUGLAS COUNTY SCHOOL DISTRICT RE-1
Resolution Authorizing the Acceptance of Certain Real Property

WHEREAS, pursuant to C.R.S. § 22-32-110(1)(a) and (b), the Board of Education (“Board”) of Douglas County School District RE-1 (“School District”) is authorized to acquire real property for any school purpose authorized by law; and

WHEREAS, in accordance with Douglas County Subdivision Resolution Article 10, the Board of County Commissioners (“BOCC”) of Douglas County owns real property more particularly described as Tract A, Cielo Subdivision Filing 1, per Plat recorded September 13, 2017 at Reception No. 2017062180, County of Douglas, State of Colorado (the “Dedicated School Site”), which was dedicated to the BOCC as a school site to be held for the benefit of the School District; and

WHEREAS, on January 9, 2023, the School District submitted a written petition (the “Petition”) to the Douglas County Manager and Douglas County Planning Manager requesting conveyance of the Dedicated School Site to provide capacity for future school enrollment; and

WHEREAS, subject to BOCC approval for the conveyance of the Dedicated School Site in response to the Petition, the Board desires to accept title to the Dedicated School Site.

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

Section 1. Ratification of Actions. The acceptance of the Dedicated School Site by quitclaim deed 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 Dedicated School Site are hereby ratified, approved, and confirmed.

Section 2. Execution of Documents; Authorized Officers. The President or Vice-President of the Board or the District’s Superintendent of Schools or her designee are each individually hereby authorized to execute and deliver for and on behalf of the School District any and all certificates, documents, agreements, and other instruments or papers, and to perform all other acts that each of them may deem necessary or appropriate to implement and complete the acceptance of the Dedicated School Site in accordance with 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.

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 24th day of January, 2023.

DOUGLAS COUNTY SCHOOL DISTRICT
RE-1

[SEAL]

By _____
Mike Peterson, President

Attest:

By _____
Secretary

4879-6878-3945, v. 1