

DOUGLAS COUNTY SCHOOL DISTRICT RE-1
Resolution Authorizing the Acquisition 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, pursuant to that certain School Site Dedication Agreement dated September 29, 2014 between WS-RHA Development, LLC and the District, as amended by that School Site Dedication Agreement Amendment No. 1 dated September 28, 2017 (collectively, the “Dedication Agreement”), NASH Inspiration, LLC, as successor-in-interest to WS-RHA Development, LLC, (the “Developer”) is developing property within the territorial limits of the School District and desires to dedicate to the School District unimproved real property located in Douglas County, Colorado and more particularly described as Tract C, Rockinghorse Subdivision Filing No. 5 (the “School Site”) to satisfy the requirements of the City of Aurora; and

WHEREAS, the Board desires to accept title to the 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 acquisition of the School Site 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 School Site are hereby ratified, approved and confirmed.

Section 2. Authorized Officers. The President of the Board and the Superintendent are 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 either may deem necessary or appropriate in order to implement and carry out the transaction 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.

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resolutions or parts thereof, in conflict with this Resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such conflict.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 ____ day of _____, 2023.

DOUGLAS COUNTY SCHOOL DISTRICT
RE-1

[SEAL]

By _____
Mike Peterson, President

Attest:

By _____
_____, Secretary

4870-8528-0049, v. 1