

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

RESOLUTION

(Authorizing Conveyance of Real Property)

WHEREAS, Douglas County School District RE-1 (“School District”) is the owner of real property located in Douglas County, Colorado and more particularly described as Tract G1, Castle Pines North Filing No. 27, 3rd Amendment (“Property”); and

WHEREAS, pursuant to C.R.S. § 22-32-110(1)(e), the Board of Education (“Board”) of the School District on March 22, 2022, determined that the Property was no longer needed within the foreseeable future for any purpose authorized by law and should be sold in accordance with applicable law and School District policy; and

WHEREAS, the School District has negotiated a Contract to Buy and Sell Real Estate (Land) dated March 28, 2023 (“Contract”), a copy of which has been presented to the Board at this meeting, to convey the Property to the City of Castle Pines (“City”) for parks and open space purposes for a purchase price of \$486,225 (“Purchase Price”), which is consistent with the appraised value of the Property; and

WHEREAS, because the sale of the Property is to the City for parks and open space purposes and for a Purchase Price commensurate with the Property’s appraised value, the Board finds that it is in the best interests of the District to waive the requirement for a sealed bid or public auction under District Policy DN; and

WHEREAS, the Board desires to convey the Property to the City for the Purchase Price subject to the terms and conditions set forth in the Contract.

NOW THEREFORE, BE IT RESOLVED:

Section 1. Waiver of Policy; Approval of Contract; Ratification of Actions. The Board hereby determines that the best interests of the District are served by waiving the sealed bid and public auction requirements set forth in District Policy DN for the disposition of the Property. Further, the Board hereby authorizes the sale of the Property to the City for the Purchase Price in accordance with the Contract. All action heretofore taken, not inconsistent with the provisions of this resolution (“Resolution”), by the Board, its officers, and agents, directed toward the conveyance of the Property, is hereby ratified, approved, and confirmed.

Section 2. Approval and Execution of Documents; Authorized Officers. That the Contract 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 Contract for and on behalf of the Board, 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 conveyance 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.

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.

APPROVED AND ADOPTED this 28th day of March, 2023.

**DOUGLAS COUNTY SCHOOL DISTRICT
RE-1**

By: _____

Name: Mike Peterson

Title: President, Board of Education

ATTEST:

By: _____

Becky Myers, Secretary, Board of Education