AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Resolution; Amending Resolution No: 06-29, a Resol

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

Certain real property was inadvertently designated to be included as part of the airport in Resolution 06-29. To correct this, attached please find A Resolution Amending Resolution 06-29, A Resolution Incorporating Certain Real Property Into the Gunnison-Crested Butte Regional Airport.

Fiscal Impact: 0

Submitted by: Office of the County Attorney **Submitter's Email Address:** rmagruder@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok - gs

Reveiwed by: GUNCOUNTY1\gstuhr Discharge Date: 5/31/2016 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 6/2/2016

◉ Consent Agenda ○ Regular Agenda ○ Worksession Time Allotted: 0

Agenda Date: 6/7/2016

Revised April 2015

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

RESOLUTION NO: 16-____

A RESOLUTION AMENDING RESOLUTION NO: 06-29,
A RESOLUTION INCORPORATING CERTAIN REAL PROPERTY INTO THE GUNNISON-CRESTED BUTTE REGIONAL AIRPORT

WHEREAS, on May 2, 2006 the Board of County Commissioners of the County of Gunnison, Colorado adopted Resolution No: 06-29, *A Resolution Incorporating Certain Real Property Into the Gunnison-Crested Butte Regional Airport*; and

WHEREAS, Resolution No: 06-29 incorporated certain real property into the Gunnison-Crested Butte Regional Airport and subjected that real property to Federal Aviation Administration requirements and restrictions; and

WHEREAS, a certain portion of real property was inadvertently included in the legal description identified in Resolution No: 06-29 and was designated to be part of the Gunnison-Crested Butte Regional Airport and subject to Federal Aviation Administration requirements and restrictions; and

WHEREAS, that certain portion of real property inadvertently included in Resolution No: 06-29 is described as follows:

> Lots 1 through 4, inclusive and Lots 23 through 26, inclusive, Block 2 and Lots 23 through 26, inclusive, Block 3, all according to the official plat of RIO GRANDE ADDITION to the City of Gunnison, Colorado, on file and of record in the office of the County Clerk and Recorder of Gunnison County, Colorado ("Real Property"); and

WHEREAS, it would be appropriate to exclude the Real Property from being designated as part of the Gunnison-Crested Butte Regional Airport and subject to the same Federal Aviation Administration requirements and restrictions; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that Resolution No: 06-29, *A Resolution Incorporating Certain Real Property Into the Gunnison-Crested Butte Regional Airport* shall be and hereby is amended to exclude the following real property from the designation of being part of the Gunnison-Crested Butte Regional Airport and from being subject to the same Federal Aviation Administration requirements and restrictions:

Lots 1 through 4, inclusive and Lots 23 through 26, inclusive, Block 2 and Lots 23 through 26, inclusive, Block 3, all according to the official plat of RIO GRANDE ADDITION to the City of Gunnison, Colorado, on file and of record in the office of the County Clerk and Recorder of Gunnison County, Colorado.

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this 7th day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

By _____
Paula Swenson, Chairperson

By _____
Phil Chamberland, Vice Chairperson

By _____
Jonathan Houck, Commissioner

ATTEST:

_____
Deputy County Clerk