AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Resolution - Lot 22

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

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

Summary:

A Resolution Regarding the "North Remainder Parcel" and "South Remainder Parcel", amended plat, remainder lot 22, the Meadows Phase 2-R, authorizing Matthew Birnie as County Manager to execute all documents, perform all tasks to effectuate sale

Fiscal Impact:

Submitted by: Lauren Hibbard **Submitter's Email Address:** lhibbard@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 7/29/20

Reveiwed by: Discharge Date: 7/30/2020 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 7/31/2020

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5 minutes

Agenda Date: 8/4/2020

Revised April 2015

BOARD OF COUNTY COMMISSIONERS\

OF THE COUNTY OF GUNNISON, COLORADO

RESOLUTION NO. 2020-___

A RESOLUTION REGARDING THE "NORTH REMAINDER PARCEL" AND "SOUTH REMAINDER PARCEL", AMENDED PLAT, REMAINDER LOT 22, THE MEADOWS PHASE 2-R THEREOF AND AUTHORIZING MATTHEW BIRNIE, GUNNISON COUNTY MANAGER, TO EXECUTE ALL DOCUMENTS AND PERFORM ALL TASKS TO EFFECTUATE THE SALE OF SAID REAL PROPERTY FROM THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO TO APT GUNNISON, LLC, A COLORADO LIMITED LIABILITY COMPANY

WHEREAS, the Board of County Commissioners is authorized pursuant to Colorado Revised Statutes § 30-11-101(1)(c) to sell, convey or exchange any real property owned by the County and to make such order respecting the same as may be deemed conducive to the interests of the inhabitants; and

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado is authorized pursuant to Colorado Revised Statutes § 30-11-107(1)(a) to make such orders concerning the property belonging to the County as it deems expedient; and

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado is the owner of the "North Remainder Parcel" and "South Remainder Parcel," Amended Plat, Remainder Lot 22, The Meadows Phase 2-R thereof recorded June 3, 2020 under Reception No. 666803, County of Gunnison, State of Colorado (hereinafter referred to as "Lot 22"); and

WHEREAS, the Board of County Commissioners of the County of Colorado desires and intends to sell and convey Lot 22 to APT Gunnison, LLC, a Colorado Limited Liability Company; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO that Matthew Birnie, Gunnison County Manager, is authorized and delegated the power to sign all documents and perform all tasks to effectuate the sale and conveyance of Lot 22 from the Board of County Commissioners of the County of Gunnison, Colorado to APT Gunnison, LLC, a Colorado Limited Liability Company.

This Resolution has immediate effect upon its passage by the Board of Commissioners without further action necessary.

INTRODUCED by Commissioner _____, Seconded by Commissioner _____, and adopted this ____ day of August, 2020.

BOARD OF COUNTY COMMISSIONERS

OF GUNNISON COUNTY, COLORADO

By _____

Jonathan Houck, Chairperson

By _____

Roland Mason, Commissioner

By _____

Elizabeth Smith, Commissioner

ATTEST:

_____

Deputy County Clerk