

**LAKE COUNTY SCHOOL DISTRICT NO. R-1**  
**Resolution NO. 25-05 Declaring Surplus Property and Authorizing Sale**

WHEREAS, the Lake County School District No. R-1 ("School District") is the owner of real property located in Lake County at:

1. LOTS 9 THRU 25 BLOCK 15 STEVENS & LEITER'S ADDITION (See attachment 1)
2. LOTS 12 THRU 16 BLOCK 72 STEVENS & LEITER'S ADDITION (See attachment 2)
3. LOTS 1 THRU 42 BLOCK 76 STEVENS & LEITER'S ADDITION; LOTS 15-30 BLOCK 59; LOTS 17-27 BLOCK 75; PARTIAL LOTS 8 TO 16 & 28 TO 32 BLOCK 75 STEVENS & LEITER'S ADDITION; PARTIAL LOTS 1 THRU 21 BLOCK 77 STEVENS & LEITER'S SUB; PARTIAL LOTS 1 THRU 16, INCL, BLK 78 S & L SUB DESCRIBED AS A TRACT OF, LAND IN SW 1/4 23-09-80; excluding any property on the south side of McWethy Drive. (See attachment 3)

("Real Property"); and

WHEREAS, pursuant to Colorado Revised Statute Section 22-32-110(1)(e), the Board of Education ("Board") of the School District hereby determines that the Real Property will not be needed within the foreseeable future for any purpose authorized by law and, therefore, may be conveyed in accordance with applicable law; and

WHEREAS, the Board desires to authorize the Superintendent to engage the services of an appraiser to determine the fair market value of the Real Property; and

WHEREAS, the Board also desires to authorize the Superintendent to engage the services of a real estate broker or brokerage firm to handle the marketing and listing of the Real Property for sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF LAKE COUNTY SCHOOL DISTRICT NO. R-1:

Section 1. **Declaration of Surplus; Delegation of Authority.** That the Board hereby determines that the Real Property will not be needed within the foreseeable future for any purpose authorized by law and, therefore, may be marketed and sold in accordance with applicable law and District policy. That the Board hereby authorizes the Superintendent to engage the services of an appraiser to determine the fair market value of the Real Property and the services of a real estate broker or brokerage firm to market and list the Real Property for sale. That the Superintendent is hereby authorized to execute all agreements, instruments, and documents required in connection with the appraisal and marketing and listing of the Real Property, including but not limited to an exclusive listing contract, and to take all other action on behalf of the School District as may be deemed necessary to give effect to this Resolution.

Section 2. **Reservation of Authority.** That the Board reserves the right to consider and approve any bona fide offers to purchase the Real Property that may be submitted to the District and recommended by the Superintendent.

Section 3. **Ratification.** All actions heretofore taken by the Board, its officers, and agents, that were not inconsistent with the provisions of this Resolution are hereby ratified, approved and confirmed.

Section 4. **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 5. **Effectiveness.** This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 24<sup>th</sup> day of June, 2024.

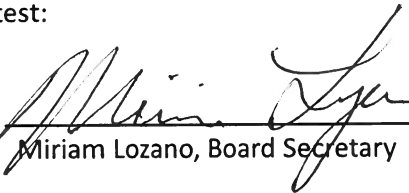
[SEAL]



LAKE COUNTY SCHOOL DISTRICT NO. R-1

By   
John Baker, President

Attest:

By   
Miriam Lozano, Board Secretary