

Lake County School District
RESOLUTION NO. 25-12 AUTHORIZING CONVEYANCE OF REAL PROPERTY

WHEREAS, Lake County School District (“School District”) is the owner of the real property located in Lake County, Colorado and more particularly described on Exhibit A, attached hereto and incorporated herein (the “Property”), which is not needed by the School District within the foreseeable future for any purpose authorized by law; and

WHEREAS, pursuant to C.R.S. § 22-32-110(1)(e), the Board of Education (“Board”) of the School District is authorized to sell and convey the Property upon such terms and conditions as it may approve; and

WHEREAS, at this meeting, there has been presented to the Board a Purchase and Sale Agreement (“Contract”) for the sale of the Property and the grant of an easement over adjacent property (“Easement”) to the Board of County Commissioners of Lake County (“County”) for a purchase price of \$950,000 (“Purchase Price”); and

WHEREAS, the Board of Education desires to convey the Property and grant the Easement to the County for the Purchase Price subject to the terms and conditions of the Contract.

NOW THEREFORE, BE IT RESOLVED:

Section 1. Approval of Contract; Ratification of Actions. That the Board hereby authorizes the sale of the Property and the grant of the Easement to the County 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 President of the Board and the Superintendent of Schools or their designees (“Authorized Officials”) are 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 Authorized Officials are 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, the grant of the Easement, 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. Effectiveness. This Resolution shall take effect immediately upon its passage.

APPROVED AND ADOPTED this 13th day of January, 2025

LAKE COUNTY SCHOOL DISTRICT

By:  _____

Name: John Baker

Title: President, Board of Education

ATTEST:

By:  _____

Name: Melissa Earley

Title: Secretary, Board of Education

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

Lots numbered Nine (9) to Twenty-Five (25) both inclusive in Block number Fifteen (15) of Stevens and Leiter's Subdivision of Stevens and Leiter's Placer, U.S. Survey Number 271, same being a subdivision of the City of Leadville, County of Lake, State of Colorado;

And

The northern part of a parcel of land adjacent to the East of Block 2, West Park addition No. 3; Block 2, West Park addition No. 2; and block 1, West Park addition No. 3, to be more particularly described as determined by a survey.