

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2021-06

A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY

WHEREAS, the South Metro Fire Rescue Fire Protection District (the “District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, the Board of Directors of the District (the “Board”) is authorized to dispose of real and personal property pursuant to Section 32-1-1001(1)(f), C.R.S.; and

WHEREAS, by a motion unanimously passed by the Board at its meeting on November 2, 2020, the Board authorized the sale of that certain real property owned by the District and described in Exhibit A, attached hereto and incorporated herein by this reference (the “Property”), pursuant to a Purchase and Sale Agreement made effective December 9, 2020 with Red Oak Development, LLC, a Colorado limited liability company, as amended by the First Amendment to Purchase and Sale Agreement dated as of May 19, 2021 (together, the “Purchase and Sale Agreement”); and

WHEREAS, the Board hereby finds and determines that conveying the Property as described in this Resolution is appropriate and necessary to the function and operation of the District.

NOW, THEREFORE, be it resolved by the Board of Directors of the South Metro Fire Rescue Fire Protection District as follows:

1. Authority to Convey Real Property. The Board hereby authorizes conveyance of the Property in accordance with the Purchase and Sale Agreement and any further amendments thereto.

2. Authority to Sign Documents. The Board hereby authorizes Board Chair Jim Albee and, in his absence, Fire Chief Robert Baker and any member of the Board, to execute and deliver any and all documents on behalf of the District in connection with the conveyance of the Property including, without limitation, the Purchase and Sale Agreement and any further amendments thereto, deeds, easements, bills of sale, permits, settlement statements, closing instructions, and any other documents that are customary and necessary for the business and affairs of the District and the conveyance of the Property.

3. Ratification and Approval of Prior Actions. All actions heretofore taken by the officers or directors of the District, not inconsistent with this Resolution, relating to the sale of the Property are hereby ratified, approved and confirmed.

4. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

5. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

ADOPTED this 7th day of June, 2021.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By



Jim Albee, Chair

Attest:



Hank Eng, Secretary

EXHIBIT A
PROPERTY DESCRIPTION

Lot 1, Block 1

South Lima Street Business Center Filing No. 1,

County of Arapahoe,

State of Colorado.