

# RESOLUTION # 2-2024

## A RESOLUTION AUTHORIZING THE MAYOR, BY THE TOWN OF PEETZ, COLORADO TO ACT AS OFFICIAL SIGNER FOR ALL DOCUMENTS PERTAINING TO THE ABANDONMENT OF CERTAIN ROADS SUBJECT TO THE SCHOOL PROJECT

Trustee Zach Wood moved for adoption of the following resolution:

WHEREAS, Section 31-4-101 et seq, C.R.S., authorizes the Board of Town Trustees for Peetz, Colorado ("Board") to take actions related to real property and to make all contracts and do all other acts in relation to the property and concerns necessary to the exercise of its corporate and/or administrative powers;

WHEREAS, pursuant to this power, the Board has deemed it in the Town's best interests to abandon certain roads located in Logan County, Colorado, in accordance with the School project, more accurately described as follows:

See Attached Exhibit A, (the "Property"); and

WHEREAS, the Board deems it necessary to designate the Board's Mayor with signing authority for the Property abandonment, including but not limited to any necessary documents to the Deed of Abandonment and Statement of Authority.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the authority granted to the Board by Section 31-4-101 et seq, C.R.S., the Board hereby designates the Board's Mayor with signing powers for the Property abandonment and to effectuate any and all necessary documents to effectuate the Property's abandonment in relation to the School project.

Adopted and effective on this 12 day of February 2024.

Upon the second by Trustee Dani Renna, said Resolution passed at the regularly scheduled meeting of the Board of Town Trustees held this 12 day of February 2024, with each Trustee voting as follows:

<u>Harold Mansfield</u>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<u>Brenda Segelke</u>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<u>Zach Wood</u>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<u>Dawn Burns</u>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<u>[Signature]</u>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
_____	Yes <input type="checkbox"/>	No <input type="checkbox"/>

BOARD OF TOWN TRUSTEES OF THE TOWN OF PEETZ, COLORADO

By:

Traci Davenport  
Traci Davenport, Mayor

ATTEST:

Evelyn Gardiner  
Evelyn Gardiner, Town Clerk

Exhibit A

Several Roads and Rights of Way as platted and dedicated via the Shaw's Addition to the Town of Peetz recorded November 8, 1915, as Reception No. 67883 of the Records of Logan County and situate within the Northeast Quarter Section 1, Township Eleven North (T.11N.), Range Fifty-two West (R.52W.) of the Sixth Principal Meridian (6th P.M.), Town of Peetz, County of Logan, State of Colorado, being more particularly described as follows:

All that portion of Main Street between the Westerly Right of Way Rogers Avenue to the Westerly Right of Way of Shaw Avenue; \*(while maintaining a 20-ft. easement down the center of Main Street from the Westerly Right of Way of Shaw Avenue to the Westerly Right of Way of Ross Avenue)

Together with that portion of the platted alley between Logan Street and Main Street running East and West between the Easterly Right of Way of Rogers Avenue to the Easterly Right of Way of Coleman Avenue; \*(while maintaining a 20-ft. easement down the center of the platted alley from the Easterly Right of Way of Coleman Avenue to the Westerly Right of Way of Ross Avenue)

Together with that portion of the platted alley between Main Street and Louisa Street running East and West between the Easterly Right of Way of Rogers Avenue to the Westerly Right of Way of Shaw Avenue.

Together with Rogers Avenue and Evelyn Avenue from the Southerly Right of Way of Logan Street to the Northerly Right of Way of Louisa Street.

Together with Ross Avenue and Coleman Avenue from the Northerly edge of the platted Alley between Logan Street and Main Street Running East and West to the Northerly edge of Louisa Street \*(while maintaining a 20-ft. easement down the center of the platted alley from the Westerly Right of Way of Ross Avenue to the Easterly Right of Way of Coleman Avenue).

The above-described tract of land contains 287,100 sq. ft. or 6.59 acres, more or less ( $\pm$ ).