

RESOLUTION # 3-2023

A RESOLUTION AUTHORIZING THE MAYOR, BY THE TOWN OF PEETZ, COLORADO TO ACT AS OFFICIAL SIGNER FOR ALL DOCUMENTS PERTAINING TO THE REAL ESTATE CONVEYANCE FOR THE REAL PROPERTY SUBJECT TO THE DECOMMISSION 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 convey certain real property located in Logan County, Colorado, 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 conveyance, including but not limited to any necessary documents to effectuate the Property’s transfer to Matthew Wayne Adams and Alicia Maria Adams.

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 conveyance and to effectuate any and all necessary documents to effectuate the Property’s transfer to Matthew Wayne Adams and Alicia Maria Adams.

Adopted and effective on this 11 day of September 2023.

Upon the second by Trustee Dani Rennewanz, said Resolution passed at the regularly scheduled meeting of the Board of Town Trustees held this 11 day of September 2023, with each Trustee voting as follows:

| | | |
|-----------------------------|-----------------|----------------|
| <u>Brenda Segelke</u> | Yes <u>X</u> | No <u> </u> |
| <u>Zach Wood</u> | Yes <u>X</u> | No <u> </u> |
| <u>Jessie Penners</u> | Yes <u>X</u> | No <u> </u> |
| <u>Ron Jentz</u> | Yes <u>X</u> | No <u> </u> |
| <u>Jim B</u> | Yes <u>X</u> | No <u> </u> |
| <u> </u> | Yes <u> </u> | No <u> </u> |

BOARD OF TOWN TRUSTEES OF THE TOWN OF
PEETZ, COLORADO

By: Traci Davenport
Traci Davenport, Mayor

ATTEST:

Evelyn Gardiner
Evelyn Gardiner, Town Clerk

4857-6630-1050, v. 1

4857-6630-1050, v. 1

EXHIBIT A

That part of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Thirty-one (31), Township Twelve (12) North, Range Fifty-one (51) West of the Sixth (6th) Principal Meridian, Logan County, Colorado, described as follows: Commencing at the point of intersection of the Westerly boundary line of the C. B. & Q. Railroad right-of-way and the South line of said Section 31, thence Northeasterly along the Westerly boundary line of the said C. B. & Q. Railroad right-of-way a distance of 1500 feet to the true point of beginning, thence Northwesterly and at right angles to the Westerly boundary line of the said C. B. & Q. Railroad right-of-way a distance of 300 feet, thence Northeasterly and at right angles with the last described course and parallel with the Westerly boundary line of the C. B. & Q. Railroad right-of-way a distance of 600 feet, thence Southeasterly and at right angles with the last described course a distance of 300 feet to the Westerly boundary line of the C. B. & Q. Railroad right-of-way, thence Southwesterly and along the Westerly boundary line of the C. B. & Q. Railroad right-of-way a distance of 600 feet to the true point of beginning, said tract of land being hereinafter referred to as Tract "A"; AND

An easement and right-of-way, hereinafter referred to as "easement", for the installation and maintenance of a pipe line or lines plus manholes needed for the sanitary sewer system, through, over, under and across property described as follows: A tract or strip of land 33 feet in width, being 16.5 feet on either side of a center line described as follows: Commencing at a point 360 feet North and 476.9 feet East of the Southwest corner of the said Section 31 as the true point of beginning; thence Northeasterly to a point in the Southwesterly boundary line of said Tract "A" which is 18.9 feet Southeasterly from the Southwesterly corner of said Tract "A", all being in the Southwest Quarter of said Section 31, Township 12 North, Range 51 West of the 6th Principal Meridian, Logan County, Colorado,