

Moffat County School District RE-1

Resolution For Approval of Conveyance of 775 Yampa Avenue Property to the City of Craig, Colorado

Board of Education Resolution

Presented March 26, 2020

WHEREAS, due to the high cost of maintaining and renovating its current administrative offices at 775 Yampa Avenue in Craig (the "Yampa Property"), the Board of Education has moved its administrative offices to the East Elementary School ("EES") property that was closed in 2018 due to declining enrollment; and

WHEREAS, the Board determines that the District will not within the foreseeable future need the Yampa Property for any purpose authorized by law; and

WHEREAS, the Board desires the Yampa Property to be used for public purposes beneficial to the residents of the District and the region; and

WHEREAS, the City of Craig desires to obtain the Yampa Property and has a plan to provide support and funding for renovation and future operation of such property for various public purposes, which may include, but are not limited to, office space for the Chamber of Commerce and other local nonprofit organizations and businesses, as well as space for a Welcome Center and other economic development programs and initiatives;

WHEREAS, to facilitate the City's acquisition and use of the Yampa Property, the Board is willing to replace the existing boilers and water heater in the existing building on the Yampa Property and to continue mowing and trimming the lawn on the Yampa Property consistent with the District's current practice; and

WHEREAS, to complete the conveyance transaction, the parties desire to enter into an intergovernmental agreement setting forth the parties' obligations with more specificity;

WHEREAS, the Board believes that transferring the Yampa Property to the City of Craig pursuant to such agreement will best serve the needs and interests of District residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Superintendent to negotiate and execute on behalf of the District an intergovernmental agreement with the City that is consistent with the terms of this Resolution; and

FURTHER RESOLVED, that the Board approves the attached Quitclaim Deed, and authorizes its president and secretary to execute such deed on behalf of the District in form substantially similar to the attached copy, and to deliver the same to the City of Craig as soon as the above-referenced intergovernmental agreement is finalized and complete and the District's legal counsel has approved it, and authorizes the Superintendent to take such further steps in conjunction with legal counsel, and execute such other documents and instruments as may be required to carry out the terms, purposes and intent of this Resolution.

I hereby certify that the information contained in the above resolution is accurate and was adopted by the Moffat County School District RE-1 Board of Education on March 26, 2020.

Dr. Elise Sullivan Secretary, Board of Education

QUITCLAIM DEED

MOFFAT COUNTY SCHOOL DISTRICT RE-1, a Colorado public school district whose legal address is 600 Texas Avenue, Craig, Colorado 81625 (the "**Grantor**"), for the consideration of Ten Dollars (\$10.00), the receipt and sufficiency of which is hereby acknowledged, hereby sells and quitclaims to City of Craig, a Colorado home rule municipality, whose legal address is 300 West 4th Street, Craig, Colorado 81625 (the "Grantee") the following real property situate, lying and being in the County of Moffat, and State of Colorado, to wit:

Lots, 1,2,3,4,5,6,7,8,9,10,11,12,37,38,39,40,41,42,43,44,45,46,47 and 48, All in Block 14 of the TOWN OF CRAIG, according to the Plat thereof.

TOGETHER WITH the vacated alley as vacated by the Resolution by the Board of Trustees of the Town of Craig, Colorado, recorded May 4, 1939 in Book 99 at Page 412.

Also known by street and number as 775 Yampa Avenue, Craig, Colorado 81625 (herein, the "Property").

TO HAVE AND TO HOLD the same, together with any and all of its improvements and appurtenances.

IN WITNESS WHEREOF, the Grantor has executed and given this Quitclaim Deed on this 26th day of March, 2020.

MOFFAT COUNTY SCHOOL DISTRICT RE-1, a Colorado public school district

Bv

Jo Ann Baxter President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF COLORADO)) ss. COUNTY OF MOFFAT)

A March, 2020, by Jo Ann Baxter as President of the Board of Education of Moffat County School District RE-1.

Witness my hand and official seal.

My Commission expires:

RACHAL GREEN NOTARY PUBLIC STATE OF COLORADO NOTARY ID #20074004707 My Commission Expires April 15, 2024

Notary Public

STATE OF COLORADO

COUNTY OF MOFFAT

American The foregoing instrument was acknowledged before me this 3 day of March, 2020, by Dr. Elise Sullivan as Secretary of the Board of Education of Moffat County School District RE-1.

Witness my hand and official seal.

) SS.

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My Commission expires: _

RACHAL GREEN NOTARY PUBLIC STATE OF COLORADO NOTARY ID #20074004707 My Commission Expires April 15, 2024

Notary Public