

**STEAMBOAT SPRINGS SCHOOL DISTRICT RE-2
RESOLUTION NO. 2022-08-01**

A RESOLUTION OF THE BOARD OF EDUCATION OF THE STEAMBOAT SPRINGS SCHOOL DISTRICT RE-2 AUTHORIZING A LOT LINE ADJUSTMENT OF THE APPROXIMATE 4.91 ACRE PARCEL OF LAND ON THE SOUTH SIDE OF HIGHWAY 40 WHICH IS CURRENTLY PART OF LOT 1, STEAMBOAT SCHOOLS WEST EXEMPTION, AND EXECUTION OF DOCUMENTS NECESSARY FOR THE SALE OF SAID PROPERTY OWNED BY THE DISTRICT

WHEREAS, the District owns real property in Routt County, Colorado commonly referred to as the 4.91 acre triangle south of Highway 40, and part of Lot 1, R8180634 Steamboat Schools West Exemption (the "Real Property").

WHEREAS, C.R.S. 22-32-110(1)(e) specifically authorizes the Board of Education (Board) to "sell and convey district property which may not be needed within the foreseeable future for any purpose authorized by law, upon such terms and conditions as it may approve"; and

WHEREAS, The Board has determined that the Property is no longer necessary to the functions and operations of the District and is not needed within the foreseeable future for any education purpose.

NOW THEREFORE BE IT RESOLVED BY THE BOARD AS FOLLOWS:

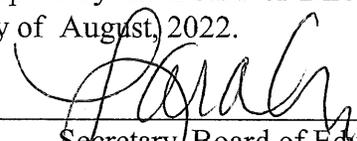
1. That the Board hereby directs the Superintendent, Dr. Celine Wicks, to take all necessary actions for the lot line adjustment and eventual sale of the Real Property. Further, the Board hereby finds, in accordance with C.R.S. 22-32-110(1)(e) that the Real Property is not needed within the foreseeable future for any purpose authorized by law.
2. That Dr. Celine Wicks is hereby authorized, on behalf of the District, to sign such agreements, contracts, deeds and closing papers, including settlement sheets, to sell the Real Property.

DATED and APPROVED as of this 29th day of August, 2022.



President, Board of Education

The undersigned, Secretary of the Board of Directors of the Steamboat Springs School District, RE-2, does hereby certify that the above and foregoing Resolution No. 2022-08-01, was duly adopted by the Board of Directors of the Steamboat Springs School District, RE-2 on the 29th day of August, 2022.



Secretary, Board of Education