## RESOLUTION APPROVING CONTRACT TO BUY & SELL REAL ESTATE BETWEEN ADAMS COUNTY AND MAROON CREEK VENTURES, LLC FOR THE PROPERTY LOCATED AT 10705 FULTON STREET

WHEREAS, Adams County (the "County") operated an Animal Shelter at 10705 Fulton Street, Commerce City, CO (the "Property") for approximately 20 years; and,

WHEREAS, the County approved a new Animal Shelter to be built within the Riverdale Regional Park to serve its many surrounding jurisdictions and to develop otherwise unused land rending the approximately 20 year old site vacant; and,

WHEREAS, County wishes to sell the Property according to the terms and conditions of the attached Contract to Buy & Sell Real Estate with Maroon Creek Ventures, LLC; and,

WHEREAS, the Sale will return the Property to the tax rolls of the County and a beneficial use; and,

WHEREAS, the Board of County Commissioners wishes to authorize the Facilities & Fleet Management Department, the Project Manager of Land & Assets, the Manager of Planning, Design & Construction, or its Director to execute any customary, non-contractual documents related to closing on behalf of the County including but not limited to: affidavits, settlement statements, escrow instructions, closing disclosures, and disburser's notices after review and approval to form by the County Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Contract to Buy & Sell Real Estate with Maroon Creek Ventures, LLC., for 10705 Fulton Street, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to execute said Contract to Buy & Sell Real Estate on behalf of Adams County.

BE IT FURTHER RESOLVED, that the persons stated above within the Facilities & Fleet Management Department are hereby authorized to execute any customary, non-contractual documents to complete the sale and settlement of the described property, after review and approval by the County Attorney's Office.