



Durango Fire Protection District

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RESOLUTION 2017-3

A RESOLUTION OF THE DURANGO FIRE PROTECTION DISTRICT AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY OF THE DISTRICT IN LA PLATA COUNTY, COLORADO BY SEALED BID.

WITNESSETH:

WHEREAS, Durango Fire Protection District (the "District") is a duly created and organized quasi municipal corporation and political subdivision of the State of Colorado existing under the constitution and laws of the State; and

WHEREAS, the Board of Directors of the District (the "Board") has determined that certain property owned by the District and Upper Pine River Fire Protection District is not needed for the District's operations and should be sold; and

WHEREAS, the Districts have published a notice requesting sealed bids for the purchase of the property located north of US Highway 160 and east of CR 225A, La Plata County, Colorado (the "Property"); and

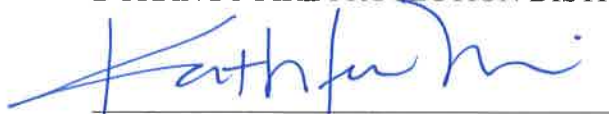
WHEREAS, there have been several parties that have indicated an interest in submitting a bid for the Property which should produce a competitive, fair market value bid.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board hereby approves the sale of the Property. Staff is authorized to accept the highest responsive bid if it is determined, after consultation with Upper Pine River Fire Protection District staff, that the bid represents fair and reasonable compensation for the Property.
2. That Hal Doughty, District Fire Chief, or Kathleen Morris, President, are hereby authorized to execute all documents, including deeds, settlement statements, closing instructions and all other necessary documents, and take all actions required to complete the sale of the Property.
3. That the Board hereby finds and determines that this action is in the best interest of the District.

ADOPTED this 23rd day of May, 2017.

DURANGO FIRE PROTECTION DISTRICT



Kathleen Morris, President

ATTEST:



Patti Zink Secretary