

**R-18-42**

**RESOLUTION GRANTING SIGNATURE AUTHORITY TO EXECUTE REAL ESTATE DOCUMENTS FOR THE PURCHASE OF REAL PROPERTY**

**WHEREAS**, the Board of County Commissioners for Clear Creek County has proposed to purchase certain real property located in Clear Creek County, Colorado, more fully described on Exhibit A (“Property”), attached hereto and incorporated herein by reference; and

**WHEREAS**, the Board desires to facilitate the purchase of the Property and, the execution of the documents related to it in the most convenient way possible; and

**WHEREAS**, the Board of County Commissioners of Clear Creek County desires to delegate authority to the Chairman of the Board of County Commissioners Timothy J. Mauck, County Attorney Robert W. Loeffler and County Manager Keith Montag to facilitate the purchase the Property.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Clear Creek, State of Colorado, that the Chairman of the Board of County Commissioners Timothy J. Mauck, County Attorney Robert W. Loeffler, and County Manager Keith Montag are each, individually, hereby authorized to execute any and all documents reasonably necessary or appropriate to complete the purchase of the Property, and are each, individually, authorized to sign documents reasonably necessary or appropriate for those purposes in the name of the Board of County Commissioners of the County of Clear Creek, Colorado; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, all documents concerning the purchase of the property must be in a form satisfactory to the County Attorney prior to execution.

**ADOPTED** this 17<sup>th</sup> day of April, 2018, at a regularly scheduled meeting of the Clear Creek Board of County Commissioners.

\_\_\_\_\_  
Timothy J. Mauck, Chairman

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Randall Wheelock, Commissioner

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Sean C. Wood, Commissioner

ATTEST:

Approved as to form:

\_\_\_\_\_  
Deputy Clerk and Recorder

\_\_\_\_\_  
Robert W. Loeffler, County Attorney

**EXHIBIT A**

**TO R-18-42**

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ESTATE DOCUMENTS FOR THE PURCHASE OF REAL PROPERTY**

The Southeast 1/4 of Section 33, Township 3 South, Range 72 West of the 6th P.M., EXCEPT the right-of-way for Interstate Highway No. I-70, as described in Rule and Order recorded July 23, 1959, in Book 264, at Page 216, County of Clear Creek, State of Colorado.