

**Commissioner Suzanne Bothell moved for adoption
of the following Resolution**

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF RIO GRANDE, STATE OF COLORADO**

RESOLUTION NO 2020- 10

**RESOLUTION APPROVING THE SUMMITVILLE LAND EXCHANGE IN RIO
GRANDE COUNTY, COLORADO, AND AUTHORIZING THE CHAIRMAN OF THE
BOARD OF COUNTY COMMISSIONERS FOR RIO GRANDE COUNTY TO
EXECUTE ALL DOCUMENTS NECESSARY TO CONSUMATE THE SUMMITVILLE
LAND EXCHANGE**

WHEREAS, the Colorado Department of Public Health and Environment initiated a land exchange involving Rio Grande County and the United States Forest Service (“USFS”)(hereinafter referred to as the “Summitville Land Exchange” or the “Land Exchange”); and

WHEREAS, the Summitville Land Exchange will result in the transfer of six National Forest parcels of land totaling approximately 74.9 acres, more or less, to Rio Grande County, including: T. 37 N., R. 4 E., Section 30: Lot 55, Lot 57, Lot 58, and Lots 60 thru 77, containing approximately 39.24 acres, more or less, in Rio Grande County; T. 37 N., R. 4 E., Section 30: Lot 80 and Lot 81, containing approximately 13.28 acres, more or less; T. 37 N., R. 3 E., Section 25: Lots 5 thru 10 and Lot 17, containing approximately 14.26 acres, more or less; Small Tracts Act parcel #1801-A, containing approximately 0.20 acres, more or less; Small Tracts Act parcel #1801-B, containing approximately 5.16 acres, more or less; Small Tracts Act parcel #1801-C, containing approximately 2.76 acres, more or less; and

WHEREAS, the Summitville Land Exchange will also result in the transfer of three Rio Grande County parcels of land totaling approximately 45.09 acres, more or less, to the United States of America, including: all of the Spar Placer, Mineral Survey No. 5736, lying north and east of the line between Corner 14 and Corner 38, said Spar Placer, containing approximately 24.43 acres, more or less, as well as, SMD Survey No. 799, Goldenstar Lode, and SMD Survey No. 1106, Dilworth Lode, containing approximately 20.66 acres, more or less.

WHEREAS, pursuant to the Summitville Land Exchange, a Contract to Buy and Sell Real Estate (the “Contract”) must be executed by Rio Grande County in order to effectuate the conveyance of the above-referenced parcels to the United States of America. It is therefore important to ensure that the Chairman of the Board of County Commissioners has authority to execute the Contract, and any other necessary documents, instruments, papers or forms necessary for the consummation of the Summitville Land Exchange; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners for Rio Grande County, Colorado:

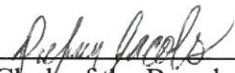
THAT, the Board of County Commissioners for Rio Grande County authorizes the Chairman of the Board to execute on its behalf any and all necessary documents, instruments, papers or other forms necessary for the consummation of the Summitville Land Exchange. Such documents may include, but shall not be limited to, warranty deeds, Second Amendment and Restatement of Environmental Covenant, closing authorization and instructions, settlement statements, as well as any other necessary documents which in the opinion of staff are required or desirable.

THAT, the Board of County Commissioners finds, determines and declares that this Resolution is necessary for the public health, safety and welfare of the citizens of the County of Rio Grande, State of Colorado.

MOVED, READ, AND ADOPTED The foregoing resolution was seconded by Commissioner Gene Glover and passed on vote of the Board of County Commissioners by the Board of County Commissioners for the County of Rio Grande, State of Colorado, at its regular meeting held the 26th day of February, 2020.

ATTEST:

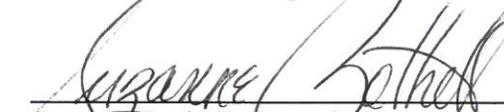
RIO GRANDE COUNTY
BOARD OF COUNTY COMMISSIONERS



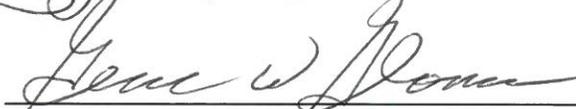
Richard Jacobs
Clerk of the Board of
County Commissioners



John Noffske, Chairperson of the Board



Suzanne Bothell, Commissioner



Gene Glover, Commissioner

Commissioner Gene Glover seconded adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner John Noffske yes
Vote _____

Commissioner Suzanne Bothell yes
Vote _____

Commissioner Gene Glover yes
Vote _____