

**ELIZABETH SCHOOL DISTRICT
RESOLUTION AUTHORIZING CONVEYANCE**

WHEREAS, Elizabeth School District (“School District”) is the owner of real property located in Elbert County and more particularly described as follows:

SECTION: 18 TOWNSHIP: 8 RANGE: 64SUBDIVISION: ELIZABETH PHILLIPS ADDITIONALL BLK 22, LOTS 7-8-9-10-11-12 BLK 18, LOTS 1-2-3-10-11-12 BLK 23, LOTS 1-2-3-4-5-6 BLK 26, LOTS 1-2-3-4-5-6 BLK 27, ALLEYS IN BLOCKS 22 & 23, 5.18 A. OR 213888 SQ FT

(“Real Property”); and

WHEREAS, pursuant to C.R.S. 22-32-110(1)(e), the Board of Education of the School District has declared that the Real Property is not needed within the foreseeable future for any purpose authorized by law and, therefore, may be conveyed; and

WHEREAS, the Board of Education desires to convey the Real Property to Andrew T. Brake for the purchase price of \$805,000 and subject to the terms and conditions set forth in the Contract to Buy and Sale Real Estate (Commercial) dated September 1, 2021 as amended by the September 28, 2021 counter proposal (the “Purchase Contract”).

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Education hereby approves and ratifies the Purchase Contract, and authorizes and directs the Board President or the Superintendent of Schools (the “Authorized Signers”) to execute all other agreements, instruments and documents required in connection therewith and to take all other action on behalf of the School District as may be deemed necessary to give effect to the conveyance of the Real Property.

2. All action heretofore taken, not inconsistent with the provisions of this resolution (“Resolution”), by the Board of Education, its officers, and agents, directed toward the conveyance of the Real Property, is hereby ratified, approved and confirmed.

3. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

IN WITNESS WHEREOF, the Board of Education has adopted this Resolution on October 1, 2021.

ELIZABETH SCHOOL DISTRICT

By: _____

Name:

Title: President, Board of Education

ATTEST:

By: _____

Name:

Title: