

DOUGLAS COUNTY SCHOOL DISTRICT RE-1
Resolution Authorizing the Acquisition of Certain Dedicated Real Property

WHEREAS, pursuant to C.R.S. § 22-32-110(1)(a) and (b), the Board of Education (“Board”) of Douglas County School District RE-1 (“School District”) is authorized to acquire, including by dedication, real property for any school purpose authorized by law; and

WHEREAS, pursuant to the Amended and Restated Annexation and Development Agreement recorded August 20, 2018, at Reception No. 2018050200 (the “Annexation Agreement”) for the development known as Ridgeway SW Village Filing No. 2 (the “Development”), Ridgeway Investments, Inc. as the original owner of the Development, retained ownership of certain real property located within the Development and more particularly described as Tract X, Ridgeway SW Village Filing No. 2 (the “School Site”) for eventual conveyance to the City of Lone Tree (the “City”) and subsequent dedication to the School District in satisfaction of the City’s requirements; and

WHEREAS, with the voters’ approval of the School District’s bond on November 5, 2024, the School District is ready to construct a school on the School Site and has the funds available to do so; and

WHEREAS, the Board desires to authorize acceptance of title to the School Site from the City of Lone Tree.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT RE-1:

Section 1. Ratification of Actions. The acquisition of the School Site is hereby approved. All actions heretofore taken by the Board, its officers, and agents, that were not inconsistent with the provisions of this resolution (the “Resolution”) and were directed toward the acquisition of the School Site are hereby ratified, approved, and confirmed.

Section 2. Approval of Action; Approval and Execution of Documents; Authorized Officers. The Superintendent and Chief Operations Officer, and their respective designees, are hereby directed to request conveyance of the School Site from the City of Lone Tree in accordance with the process set forth in the Annexation Agreement. The President of the Board and the Superintendent are hereby authorized and directed to execute and deliver for and on behalf of the Board all additional certificates, documents, and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the transaction and other matters authorized by this Resolution. The Secretary of the Board or Assistant Secretary is hereby authorized and directed to attest the signature and acts of the President of the Board and the Superintendent in connection with the matters authorized by this Resolution.

Section 3. Severability. 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.

Section 4. Repealer of Measures. All acts, orders, resolutions or parts thereof, in conflict with this Resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such conflict. This repealer shall not be construed as reviving any resolution, or part thereof heretofore repealed.

Section 5. Effectiveness. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 19th day of November, 2024.

DOUGLAS COUNTY SCHOOL DISTRICT
RE-1

[SEAL]

By _____
Christy Williams, President

Attest:

By _____
_____, Secretary