David Torgler, Administrator/Clerk

COMMUNICATION FORM

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FROM: David Torgler, Town Administrator/Clerk
DATE: January 25, 2023
ITEM: Consent Agenda – Consideration of Resolution 2023-003 Amending Resolution 2022-020 approving the purchase of Lots 17, 18, 19 and 20, and any adjacent partially vacated alley land, Block 2, 2nd Addition to Oak Creek from the Routt County Foundation for Senior Citizens, Inc.
ATTACHED: Resolution 2023-003

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BOARD ACTION: __X_ ACTION ITEM
____ DIRECTION REQUESTED
___ INFORMATION

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REQUEST OR ISSUE: The Town Attorney recommends amending Resolution 2022-020 to describe the property to be acquired as set forth in the title commitment.

RECOMMENDED ACTION: To approve Resolution 2023-003 Amending Resolution 2022-020 approving the purchase of Lots 17, 18, 19 and 20, and any adjacent partially vacated alley land, Block 2, 2nd Addition to Oak Creek from the Routt County Foundation for Senior Citizens, Inc.

BACKGROUND INFORMATION: The Town Board approved Resolution 2022-020 for the acquisition of Lots 17, 18, 19 and 20 and Land Title has completed the title commitment for the property to be acquired. Adoption of Resolution 2023-003 will provide for consistency between the Board's actions and the title commitment.

FISCAL IMPACTS: None known.

LEGAL ISSUES: None known.

CONFLICTS OR ISSUES: None known.

SUMMARY AND ALTERNATIVES: This is a housekeeping matter per recommendation by the Town Attorney.