STATE OF COLORADO) **RESOLUTION 2023-003**
) ss.
COUNTY OF ROUTT)

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF OAK CREEK, COLORADO 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.

WHEREAS, the Town Board adopted Resolution 2022-020 ("Resolution") for the acquisition of certain property; and

WHEREAS, the Town staff has received title commitment for the property to be acquired; and

WHEREAS, the Town Board desires to amend the Resolution to describe the property to be acquired as set forth in the title commitment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF OAK CREEK, COLORADO, THAT:

Section 1. The legal description of the property to be acquired as described in Section 1 of the Resolution is amended to read as follows: THE NORTH 25 FEET OF LOTS 17, 18, 19 AND 20, BLOCK 2, 2ND ADDITION TO THE TOWN OF OAK CREEK

TOGETHER WITH:

THAT PORTION OF LOTS 17, 18, 19 AND 20 , BLOCK 2, 2ND ADDITION TO THE TOWN OF OAK CREEK WHICH IS 20 FEET NORTH OF THE DENVER NORTHWESTERN & PACIFIC RAILWAY

EXCEPTING THEREFROM:

ANY PORTION OF THE ABOVE CONTAINED IN DEED RECORDED SEPTEMBER 4, 1909 IN BOOK 65 AT PAGE 292, COUNTY OF ROUTT, STATE OF COLORADO

Section 2. Except as herein amended the Resolution is ratified and confirmed.

PASSED, ADOPTED AND APPROVED THIS 26th DAY OF JANUARY, 2023.

_____
Nikki Knoebel, Mayor

Attest:

_____
David Torgler
Town Administrator/Clerk