RESOLUTION NO. R- 017-119

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO

A RESOLUTION APPROVING THE ALLOCATION OF FUNDS FOR THE ACQUISITION OF THE 2,038-ACRE SANDSTONE RANCH

WHEREAS, the voters of Douglas County ("County") approved a county-wide sales and use tax for the preservation of open space lands and for the provision of trails and parks in the County; and

WHEREAS, the sales and use tax enabling resolution (Douglas County Resolution R-994-062) provides for the purchase of land for the preservation of scenic vistas, environmental qualities, unique natural resources, wildlife habitat and corridors, passive recreation and trail connections; and

WHEREAS, this property was identified as a high priority for protection in the 2012 Vision for Open Space due to its numerous conservation values, including historic, geologic, and cultural features, wildlife habitat, irrigated hay fields, and significant opportunities for public recreation.

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that

1. An expenditure of up to \$18,750,000 for the acquisition of the Sandstone Ranch is approved.

2. The County Manager, County Attorney, Deputy County Attorney or Senior Assistant County Attorney are authorized to execute any documents necessary to effectuate the acquisition of the Sandstone.

PASSED AND ADOPTED this 27th day of December, 2017, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

ROGER A. PARTRIDGE, CHAIR

ATTEST:

EMILY WRENN, DEPUTY CLERK