

RESOLUTION NO. R-023- 001

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

**RESOLUTION APPROVING THE ALLOCATION OF FUNDS FOR THE PURCHASE
OF 2801 HIGHWAY 85, UNIT 105, CASTLE ROCK CO.**

WHEREAS, in 2020, the Douglas County History Repository relocated to two commercial condo units at 2801 Highway 85, Castle Rock (the “Repository”); and

WHEREAS, the Board of County Commissioners of the County of Douglas, State of Colorado (the “County”) may purchase the unit located immediately adjacent to the Repository for \$455,000; this unit is known as 2801 Highway 85, Unit 105, Castle Rock, CO (“Unit 105”). This presents an appropriate and unique opportunity to effectively address the Repository space needs long term; and

WHEREAS, funds for the purchase of Unit 105 are available in the General Fund. A May supplemental request will be processed to reallocate these funds to the Historic Repository project budget under Fund 330 (BU870064). The final cost, to include all closing costs, to be wire transferred for the purchase of Unit 105 is \$456,561.63.

WHEREAS, the County approves the purchase of Unit 105 to include all closing costs in the amount of \$456,561.63 and authorize the Director of Facilities, Tim Hallmark, or the County Attorney, Christopher Pratt, to sign all closing documents on their behalf as it complies with the County approval standards and policies.

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

1. An expenditure of up to \$456,561.63 for the acquisition of Unit 105 is approved.
2. The Director of Facilities, Tim Hallmark, or the County Attorney, Christopher Pratt, is authorized to execute any documents necessary to effectuate the acquisition of Unit 105.

PASSED AND ADOPTED this 10th day of January, 2023, in Castle Rock, Douglas County, Colorado.

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

BY:

DocuSigned by:



2322EA9EB495429...
ABE LAYDON, Chair

DocuSigned by:



ATTEST:

DocuSigned by:



4D0E70F519BB420...
KRISTIN RANDETT, Clerk to the Board