

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPROVING THE ACQUISITION OF 120 MEADE LANE,
CONSISTING OF APPROXIMATELY 0.720 ACRES MORE OR LESS**

WHEREAS, the City of Cherry Hills Village (the "City") and South Metro Fire Rescue Authority ("SMFRA") entered into that certain Intergovernmental Agreement for the Construction, Ownership, Administration and Operation of a Public Safety Facility dated September 6, 2011 (the "IGA"); and

WHEREAS, SMFRA is the successor in interest to the Castlewood Fire Protection District ("Castlewood"); and

WHEREAS, the Cherry Hills Fire Protection District deeded approximately 0.720 acres of Lot 16, Meade Subdivision (the "Subject Property") to Castlewood in 1989, following a vote of the Cherry Hills Fire Protection District to dissolve and be included within Castlewood; and

WHEREAS, pursuant to Section VII.B. of the IGA, SMFRA agreed to convey the Subject Property to the City; and

WHEREAS, the City is authorized by C.R.S. § 31-15-101(1)(d) to acquire the Subject Property; and

WHEREAS, the legal description of the Subject Property is attached to this Resolution as **Exhibit A** and is incorporated herein by reference; and

WHEREAS, the City desires to acquire the Subject Property; and

WHEREAS, the City Council declares the acquisition of the Subject Property as provided by this Resolution to be an exercise of its administrative power as provided by Colorado law; and

WHEREAS, the City is the current record owner of the balance of Lot 16, Meade Subdivision; and

WHEREAS, following the City's acquisition of the Subject Property, the City will be the record owner of the entirety of Lot 16, Meade Subdivision.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE, COLORADO THAT:

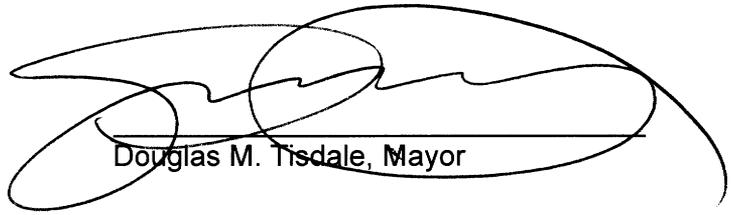
Section 1. Acceptance of Subject Property. The City Council hereby approves the acquisition of the Subject Property in accordance with Section VII.B. of the IGA, with the City's acceptance of title to the Subject Property being contingent upon the General Warranty Deed to the Subject Property being recorded in the real property records of the Clerk and Recorder of Arapahoe County, Colorado in the form attached to this Resolution as **Exhibit B**.

Section 2. Execution of Documents. The Mayor, Mayor Pro-Tem, City Manager and City Clerk are authorized to execute all documents necessary to facilitate or complete the acquisition of the Subject Property, following the review and approval of all such documents as to form by the City Attorney.

Section 3. Subsequent Quitclaim Deed Authorized. Following the recordation of the General Warranty Deed from SMFRA to the City, the Mayor shall be authorized to execute a quitclaim deed conveying Lot 16, Meade Subdivision, to the City of Cherry Hills Village, in order to confirm in the real property records of Arapahoe County, Colorado, that the City is the record owner of the entirety of Lot 16, Meade Subdivision.

Section 4. Effective Date. This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of the City Council this 19th day of March, 2013, by a vote of 6 yes and 0 no.



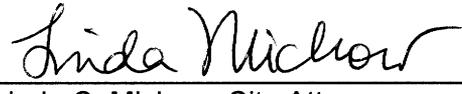
Douglas M. Tisdale, Mayor

ATTEST:



Laura Smith, City Clerk

Approved as to form:



Linda C. Michow, City Attorney

(SEAL)

Exhibit A

Legal Description:

That part of Lot 16,
MEADE SUBDIVISION,
described as follows:

COMMENCING at the North corner of said Lot 16, located on Meade Lane;
thence Southeasterly and parallel with the Southwesterly line of said
Meade Lane, 130 feet;
thence Southwesterly and parallel to the West line of said Lot 16,
240 feet;
thence Northwesterly and parallel with the Southwesterly line of Meade
Lane, 130 feet to the West line of said Lot 16;
thence Northeasterly 240 feet along said West line of said Lot 16, to
the POINT OF BEGINNING.

County of Arapahoe, State of Colorado.

also known by street and number as: 120 Meade Lane, Englewood, Colorado, and by
Arapahoe County Assessor Identification Number (AIN) 2077-12-2-02-051.

Note:

*References to Meade Lane in the above legal description refer to Meade Lane as vacated by
City Ordinance No. 1, Series 2012, recorded on May 11, 2012 at Reception No. D2051188 in
the real property records of Arapahoe County, Colorado.*