

JEFFERSON COUNTY SCHOOL DISTRICT R-1
Resolution Approving a Dedication Agreement and Authorizing the Acquisition of Certain Real Property

WHEREAS, pursuant to C.R.S. § 22-32-110(1)(a) and (b), the Board of Education (“Board”) of Jefferson County School District R-1 (“School District”) is authorized to acquire real property for any school purpose authorized by law; and

WHEREAS, Cardel Rooney Valley Limited Partnership and CDN Red Rocks, L.P. (“Developers”), are developing property within the territorial limits of the School District and desire to dedicate to the School District real property located in Jefferson County, Colorado and more particularly described on Exhibit A, attached hereto and incorporated by reference herein (the “Dedicated School Sites”) to satisfy the requirements of the City of Lakewood; and

WHEREAS, the Board desires to accept title to the Dedicated School Sites in accordance with the terms of the Dedication Agreement, the form of which has been presented at this meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF JEFFERSON COUNTY SCHOOL DISTRICT R-1:

Section 1. Ratification of Actions. The Dedication Agreement and the acquisition of the Dedicated School Sites in accordance therewith are hereby approved. All actions heretofore taken by the Board, its officers, and agents, that were not inconsistent with the provisions of this resolution (the “Resolution”) and were directed toward the acquisition of the Dedicated School Sites, are hereby ratified, approved and confirmed.

Section 2. Approval and Execution of Documents; Authorized Officers. The Dedication Agreement, as presented to the Board prior to the adoption of this Resolution, is in all respects approved, authorized and confirmed. The President of the Board and the Superintendent of Schools are hereby authorized to execute and deliver for and on behalf of the Board the Dedication Agreement and any and all additional certificates, documents and other papers and to perform all other acts that he may deem necessary or appropriate in order to implement and carry out the transaction and other matters authorized by this Resolution.

Section 3. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Repealer of Measures. All acts, orders, resolutions or parts thereof, in conflict with this Resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such conflict. This repealer shall not be construed as reviving any resolution, or part thereof heretofore repealed.

Section 5. Effectiveness. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 4th day of April, 2019.

JEFFERSON COUNTY SCHOOL DISTRICT
R-1

[SEAL]

By 
Ron Mitchell, President

Attest:

By 
Amanda Stevens, Secretary

EXHIBIT A

CARDEL SCHOOL SITE

Lots 5, 6 and 7, Block 3, Red Rocks Business Park Filing No. 1,
County of Jefferson,
State of Colorado

CDN SCHOOL SITE

A TRACT OF LAND IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 25, TOWNSHIP 4 SOUTH, RANGE 70 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF JEFFERSON, STATE OF COLORADO, WHICH BEGINS AT THE SOUTHWEST CORNER OF SECTION 25; THENCE NORTH ALONG THE WEST LINE OF SAID SOUTHWEST 1/4 A DISTANCE OF 400.0 FEET; THENCE EAST AND PARALLEL TO THE SOUTH LINE OF SAID SOUTHWEST 1/4 A DISTANCE OF 532 FEET; THENCE SOUTH AND PARALLEL TO THE WEST LINE OF SAID SOUTHWEST 1/4 A DISTANCE OF 400.0 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST 1/4; THENCE WEST ALONG SAID SOUTH LINE SOUTHWEST 1/4 A DISTANCE OF 532.0 FEET TO THE POINT OF BEGINNING, COUNTY OF JEFFERSON, STATE OF COLORADO.

4832-2106-0752, v. 1