

RESOLUTION 2024-_____

A Resolution ratifying the execution of a purchase a purchase contract by the Director of Boulder County’s Parks & Open Space Department and authorizing the Director to sign closing documents and otherwise commit Boulder County, a body corporate and politic, in all ways necessary to complete Boulder County’s acquisition of the approximately 105-acre Haystack Mountain property located at 5655 Niwot Road, Longmont, CO 80503, Boulder County Assessor Parcel 131727000023.

RECITALS

- A. On September 10, 2024, the Board of County Commissioners of Boulder County, a body corporate and politic in the State of Colorado (“BOCC”), approved Boulder County Parks & Open Space staff to register the County as a bidder, pay a \$100,000 deposit, and to competitively bid on the approximately 105-acre Haystack Mountain property located at 5655 Niwot Road, Longmont, CO 80503, Boulder County Assessor Parcel 131727000023 (the “Property”) at auction.
- B. On September 24, 2024, the County was the successful bidder in the auction, and the terms of the auction required the Director to execute a Contract to Buy and Sell Real Estate on September 25, 2024.
- C. The Board of County Commissioners desires to ratify the Director’s signature on the Contract, to authorize the Director or her designee to execute closing documents, and to otherwise authorize the Director to take action as necessary to complete the acquisition of the Property.

Therefore, the Board resolves:

- 1. The Board ratifies the Director’s signature of the Contract to Buy and Sell Real Estate on September 25, 2024, and to the extent necessary, ratifies Parks & Open Space staff’s signature on documents to participate in the auction.
- 2. The Director (or Acting Director) of the Boulder County Parks & Open Space Department, or their designee, was and is hereby authorized to sign any documents and take other action as necessary to complete Boulder County’s acquisition of the Property.

[Signature Page to Follow]

ADOPTED as a final decision of the Board on this 15th day of October 2024.

BOARD OF COUNTY COMMISSIONERS OF BOULDER
COUNTY:

Ashley Stolzmann, Chair

Marta Loachamin, Vice Chair

Claire Levy, Commissioner

ATTEST:

Clerk to the Board