

RESOLUTION NO. 2020-12

**A RESOLUTION OF THE TOWN OF GREEN MOUNTAIN FALLS
COLORADO, RATIFYING AN AGREEMENT AND QUITCLAIM DEED
BETWEEN THE CITY OF COLORADO SPRINGS
AND THE TOWN OF GREEN MOUNTAIN FALLS**

WHEREAS, on February 16, 1988, the Board of Trustees of the Town of Green Mountain Falls by resolution (“Resolution”) approved the transfer of the Green Mountain Falls Water Distribution System (the “System”) to the City of Colorado Springs (the “Transfer”) as a ballot item for consideration by the registered electors of the Town of Green Mountain Falls (Exhibit “A”); and

WHEREAS, on April 5, 1988, the registered electors of the Town of Green Mountain Falls approved the Transfer; and

WHEREAS, on May 1, 1988, the Town of Green Mountain Falls and the City of Colorado Springs entered into that certain Agreement Between the City of Colorado Springs and the Town of Green Mountain Falls (“Agreement”) and Quitclaim Deed (“Quitclaim Deed”) attached thereto to complete the Transfer (Exhibit “B”); and

WHEREAS, the Quitclaim Deed evidencing the transfer of the real property components of the System was never recorded; and


WHEREAS, the Trustees of the Town of Green Mountain Falls desire to have the Quitclaim Deed recorded and believe it to be in the best interest of the Town of Green Mountain Falls to ratify the Agreement and the Quitclaim Deed before it is recorded.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, THAT:

The Board of Trustees hereby acknowledges and ratifies the Agreement and the Quitclaim Deed attached hereto as Exhibit B, as true, accurate and complete, and duly executed by authorized representatives of the Town of Green Mountain Falls.

INTRODUCED, READ and PASSED this 7th day of July, 2020.

TOWN OF GREEN MOUNTAIN FALLS,
COLORADO


Jane Newberry, Mayor

(SEAL)

ATTEST:



Angie Sprang, Town Manager