



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF SEPTEMBER 24, 2019 AT 1:30 P.M.**

NEW BUSINESS

**A. Consideration And Approval Of Resolution 2019-___ Authorizing The Purchase
Of 85 Harman Park Drive And The Execution Of All Necessary Documents To
Complete Such Purchase**

This resolution authorizes the purchase of the real property located at 85 Harman Park Drive and for Commissioner Ronnie Maez to execute all necessary documents to complete this purchase.

Documents:

[2019_0918_RESOLUTION ON PURCHASE OF 85 HARMAN PARK \(00000002\).PDF](#)

ADJOURNMENT OF THE SPECIAL BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices
398 Lewis Street, unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.

RESOLUTION 2019 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY AUTHORIZING THE PURCHASE OF 85 HARMAN PARK DRIVE AND THE EXECUTION OF ALL NECESSARY DOCUMENTS TO COMPLETE SUCH PURCHASE

WHEREAS, Archuleta County, Colorado (the “County”) is a duly and regularly created, organized and existing body corporate and politic of the State of Colorado (the “State”), existing as such under the Constitution and statutes of the State; and,

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado (the “Board”) is empowered under C.R.S. § 30-11-107(e) to provide for the management of the business and concerns of the County; and,

WHEREAS, the Board is empowered under C.R.S. § 30-11-101(b) to purchase and hold real property for the use of the County; and,

WHEREAS, the Board is empowered under C.R.S. § 30-11-101(d) to make all contracts and do all other acts in relation to the real property necessary to the exercise of its corporate or administrative powers; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, THAT:

1. On May 21, 2019, during a properly noticed Regular Meeting, the Board voted to appoint Commissioner Ronnie Maez as the lead negotiator for the possible County purchase of the real property located at 85 Harman Park Drive, Pagosa Springs, C) 81147,
2. On August 20, 2019, during a properly noticed Regular Meeting, the Board voted to direct staff to draft and present a formal offer of \$600,000.00 to the personal representatives of the Estate of Norma Harman for the purchase of the real property located at 85 Harman Park Drive, Pagosa Springs, CO 81147.
3. On September 17, 2019, during a properly noticed Regular Meeting, the Board voted to ratify Commissioner Ronnie Maez’s signature on the following documents authorizing the purchase of the real property located at 85 Harman Park Drive, Pagosa Springs, CO 81147.
 - a. Contract to Buy and Sell Real Estate (Commercial)
 - b. Residential Addendum to Contract to Buy and Sell Real Estate
 - c. Addendum To Contract To Buy And Sell Real Estate (Commercial) By The Board Of County Of Commissioners Of Archuleta County, Colorado And The Estate Of Norma Harman

d. Seller's Property Disclosure

4. By this Resolution, the Board reaffirms its previous actions described herein and authorizes the purchase of the real property located at 85 Harman Park Drive, Pagosa Springs, CO 81147 from the Estate of Norma Harman pursuant to the terms of the Contract to Buy and Sell Real Estate (Commercial) dated August 29, 2019, and further authorizes Commissioner Ronnie Maez to execute all necessary documents to complete said purchase.

APPROVED AND ADOPTED this ____ day of September, 2019.

BOARD OF COUNTY COMMISSIONERS OF
ARCHULETA COUNTY, COLORADO

By: _____
Ronnie Maez, Chairman

Attest:

Kristy Archuleta,
County Clerk & Recorder