

**RESOLUTION
BOARD OF DIRECTORS
EVANS FIRE PROTECTION DISTRICT**

A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY AND THE EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURCHASE OF REAL PROPERTY

WHEREAS, the Evans Fire Protection District ("*District*") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.*, to provide fire suppression, fire prevention and public education, rescue, hazardous materials, and emergency medical services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

WHEREAS, pursuant to C.R.S. § 32-1-1001(1)(f), the District's Board of Directors ("*Board*") is authorized to acquire, dispose of, and encumber real and personal property;

WHEREAS, the Board has negotiated the terms of a Contract to Buy and Sell Real Estate ("*Purchase Contract*") with Lorwincinter, LLC ("*Seller*"), pursuant to which the District would purchase from the Seller certain real property located in the County of Weld, State of Colorado, as more particularly described in the Purchase Contract ("*Property*"). A copy of the Purchase Contract is attached as Exhibit A;

WHEREAS, the Board has obtained an appraisal of the Property from a licensed appraiser and has negotiated a purchase price for the Property that is not more than the appraised value of the Property;

WHEREAS, the Board has determined that it is in the best interests of the District and its citizens to: (a) approve the execution of the Purchase Contract; (b) authorize the delivery of funds into escrow, in accordance with the Purchase Contract; (c) close on the purchase of the Property, subject to satisfaction of all conditions precedent contained within the Purchase Contract; (d) authorize the Board President, Mary Achziger, or if President Achziger is unavailable, Vice President David James, to execute all documents and take all actions reasonably necessary to perform the District's obligations under the Purchase Contract; and (e) authorize Board Secretary, Steve Bernardo, or if Secretary Bernardo is unavailable, Treasurer Tricia Watson, to attest all documents as necessary and appropriate in performance of the Purchase Contract.

NOW THEREFORE, be it resolved by the Board of Directors of the Evans Fire Protection District that:

1. The Purchase Contract is hereby confirmed and approved in all respects.
2. The District is hereby authorized to purchase the Property from Lorwincinter, LLC for the sum of TWO HUNDRED FIVE THOUSAND and NO/100 Dollars (\$205,000.00), pursuant to the terms of the Purchase Contract.

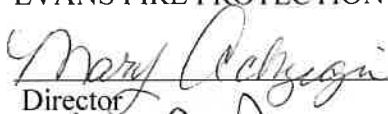
3. President Achziger, or if President Achziger is unavailable, Vice President James, is authorized for, on behalf of, and in the name of the District, to execute all documents and take all actions reasonably necessary to perform the obligations under the Purchase Contract and to carry out the intent of this Resolution. Secretary Bernardo, or if Secretary Bernardo is unavailable, Treasurer Watson, is authorized to attest any signatures by President Achziger or Vice President James as provided in this paragraph.

4. The delivery into escrow of the contractually required earnest money and the funds necessary to close the transaction is hereby confirmed and approved in all respects, and President Achziger, or if President Achziger is unavailable, Vice President James, is authorized to execute and deliver into escrow all other documents, agreements, and instruments necessary to close the transaction contemplated by the Purchase Contract in accordance with its terms; provided, that Land Title Guarantee Company shall not release the escrowed funds, documents, agreements, or instruments, and consummation of the closing of the Purchase Contract shall not occur, unless and until all conditions set forth in the Purchase Contract have been satisfied. Secretary Bernardo, or if Secretary Bernardo is unavailable, Treasurer Watson, is authorized to attest any signatures by President Achziger or Vice President James as provided in this paragraph.


5. This Resolution shall be in full force and effect upon its passage and adoption.

ADOPTED this 2nd day of December, 2019.


BOARD OF DIRECTORS
EVANS FIRE PROTECTION DISTRICT



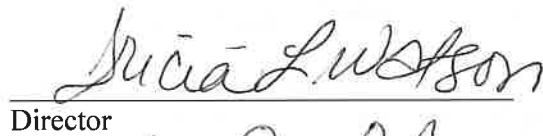
Director



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