

RESOLUTION 2022 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY AUTHORIZING THE PURCHASE OF THE HUGHES PAVILION 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 January 21, 2020, during a properly noticed Regular Meeting, the Board voted to approve a Purchase and Sale Agreement with the Western Heritage Event Center for the purchase of the Hughes-Pavilion Arena for the amount of \$150,000.00 as follows:
 - A) Wire transfer to TBK Bank for the benefit of Western Heritage Event Center, Inc. in the amount of \$109,927.84 was made on January 21, 2020;
 - B) Check #153856 in the amount of \$30,875.00 paid to Western Heritage Event Center was paid on December 1, 2020; and,
 - C) Balance of \$9,197.16 to be provided at closing in February, 2022.
2. On December 21, 2021, during a properly noticed Regular Meeting, the Board voted to approve the First Amendment to the Purchase and Sale Agreement with the Western Heritage Event Center for the purchase of the Hughes-Pavilion Arena.
3. By this Resolution, the Board reaffirms its previous actions described herein and authorizes the purchase of the Hughes-Pavilion Arena for the amount of \$150,000.00 from the Western Heritage Event Center pursuant to the terms of the Purchase and Sale Agreement dated January 21, 2020 and as modified by the First Amendment to the Purchase and Sale Agreement dated December 21, 2021, and further authorizes the Chair of the Archuleta County Board of County Commissioners to execute all necessary documents to complete said purchase.

APPROVED AND ADOPTED this ____ day of January, 2022.

BOARD OF COUNTY COMMISSIONERS OF
ARCHULETA COUNTY, COLORADO

By: _____
Chair

Attest:

Kristy Archuleta,
County Clerk & Recorder