

RESOLUTION NO. \_\_\_\_\_ - 17

A RESOLUTION ACCEPTING A DONATION OF A 3.407 ACRE  
PARCEL OF REAL PROPERTY FROM NORRIS PROPERTIES,  
LLC TO THE CITY OF COLORADO SPRINGS

WHEREAS, Norris Properties, LLC, a Colorado limited liability company, was the owner of a parcel of real property that is approximately 3.407 acres, and is a portion of Tax Schedule Number 45000-00-092 (the "Property"); and

WHEREAS, the Southern Delivery System project is of great benefit to the citizens of the City of Colorado Springs, El Paso County and the State of Colorado and the ratepayers of Colorado Springs Utilities and will enhance the quality of life and well-being of the citizens of the City of Colorado Springs and the ratepayers of Colorado Springs Utilities; and

WHEREAS, Norris Properties, LLC conveyed the Property to the City without consideration, for the benefit of the City's enterprise Colorado Springs Utilities, to be used for the Southern Delivery System project; and

WHEREAS, the City, on behalf of Utilities obtained possession of the Property immediately upon Closing of the conveyance on December 30, 2016; and

WHEREAS, Norris Properties, LLC desires the conveyance to be acknowledged as a donation in accordance with Section 4.4 of Chapter 4 of *The City of Colorado Springs Procedure Manual for the Acquisition and Disposition of Real Property Interests* (the "RES Manual"); and

WHEREAS, pursuant to said Section 4.4 of the RES Manual, City Council must accept donations of real property by resolution; and

WHEREAS, Colorado Springs Utilities recommends that the City Council accept the donation of the Property for use as part of the Southern Delivery System project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:**

Section 1. City Council hereby finds that acceptance of the donation of the Property for the use of its enterprise, Colorado Springs Utilities, as a part of the Southern Delivery System project, is in the best interest of the City of Colorado Springs and the ratepayers of Colorado Springs Utilities.

Section 2. In accordance with Chapter 4, Section 4.4 of *The City of Colorado Springs Procedure Manual for the Acquisition and Disposition of Real Property Interests*, City Council hereby accepts the donation of the Property to the City.

Section 3. The City's Real Estate Services Manager is hereby authorized to execute all documents necessary to acknowledge the donation of the Property from Norris Properties, LLC to the City, as of December 30, 2016, the date on which the City took possession of the Property.

Dated at Colorado Springs, Colorado this \_\_\_\_ day of January, 2017.

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Council President

ATTEST:

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Sarah B. Johnson, City Clerk