

**Title**

A Resolution Amending Resolution 136-18 Authorizing The Disposal Of Surplus City Property To J. Sean O’Hearn (Purchaser), As The One Logical, Potential Purchaser

**Presenter:**

Greg Phillips  
Director of Aviation  
Colorado Springs Airport

**Summary:**

The Airport desires to amend the Resolution by deleting the current Exhibit B and replacing it with the new Exhibit B, which depicts Tract A on the Replat as the new Director Parcel that the City authorized to sale to Purchaser

**Previous Council Action:**

City Council approved Resolution 136-18 on November 13, 2018

**Background:**

City Council, on August 28, 2018, by Resolution 98-18, approved the Service Plan for the Peak Metropolitan Districts Nos. 1, 2, and 3.

City Council, on November 13, 2018, by Resolution 136-18, granted the Airport the authority to dispose of approximately 1/10th of one acre (4,356 square feet) of Airport controlled land to Purchaser (Director Parcel) for the purpose of creating an eligible elector to service on the Board of Directors for Peak Metropolitan District No. 2.

On January 31, 2019, the Airport replatted Lot 2 of Airport Filing No. 1C located within Peak Innovation Park, by Replat of Lot 2, Colorado Springs Airport Filing No. 1, Located In A Portion of Sections 4, 5 and 6 of Township 15 South, Range 65 West, All Of The 6th Principal Meridian, Located In The City Of Colorado Springs, County of El Paso, State of Colorado (“the Replat”), recorded under Reception No. 219714274.

**Financial Implications:**

As this property was acquired with FAA funds, the proceeds from the sale of this transaction will go to the Airport Enterprise and will be used for eligible projects/purposes per FAA guidelines.

**Board/Commission Recommendation:**

N/A

**Stakeholder Process:**

N/A.

**Alternatives:**

N/A.

**Proposed Motion:**

The Airport desires to amend Resolution 136-18 by deleting the current Exhibit B and replacing it with the new Exhibit B, attached hereto and incorporated herein, which depicts Tract A on the Replat as the new Director Parcel that the City is authorized to sale to Purchaser.

**Summary of Ordinance Language**

This matter does not require an associated ordinance. Reference the resolution (as part of the packet).