

RESOLUTION NO. _____

A RESOLUTION AMENDING RESOLUTION 135-18 AUTHORIZING THE DISPOSAL OF SURPLUS CITY PROPERTY TO MICHELLE M. McDONALD (PURCHASER), AS THE ONE LOGICAL, POTENTIAL PURCHASER

WHEREAS, on August 28, 2018, by Resolution No. 98-18, City Council approved the Service Plan for the Peak Metropolitan Districts Nos. 1, 2, and 3; and

WHEREAS, on November 13, 2018, City Council, by Resolution No. 135-18, attached hereto as **Exhibit A** and incorporated by reference, granted the Airport 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 serve on the Board of Directors for Peak Metropolitan District No 2; and

WHEREAS, 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. 1C, 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; and

WHEREAS, the Airport desires to petition Peak Metropolitan District 2 for inclusion of certain land located within the Replat into the District’s boundaries; and

WHEREAS, the Replat does not include the location of the Director Parcel as originally proposed and approved by City Council on November 13, 2018; and

WHEREAS, Resolution 135-18, by Exhibit B, currently depicts the Director Parcel location in a drainage ditch north of the Replat location; and

WHEREAS, the Airport desires to amend the Resolution 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.

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

Section 1. Resolution No. 135-18 is amended by replacing the original Exhibit B with the attached **Exhibit B** (map depicting Tract A on the Replat as the location of City land authorized to be sold to Purchaser as the Director Parcel location).

Section 2. All other provisions of Resolution 135-18 shall remain in full force and effect.

Dated at Colorado Springs, Colorado this ____ day of February, 2019.

Council President

ATTEST:

Sarah B. Johnson, City Clerk