

STATE OF COLORADO    )  
                                  )SS.  
COUNTY OF OURAY     )

Resolution No. 2002-039

At a regular meeting of the Board of the County Commissioners for Ouray County, Colorado, held at the Ouray County Courthouse, on the 28<sup>th</sup> of October, 2002, there were present:

Bill Ferguson, Chairman  
Don Batchelder, Commissioner  
Alan Staehle, Commissioner  
Connie Hunt, Administrator

when the following proceedings, among others, were had and done, to wit:

**WHEREAS**, Carl Turk (“Seller”) currently owns and shall own at the Closing Date, 22 lots in the abandoned Ironton Townsite, Ouray County, Colorado. The Property is described as: Lots 5 through 12 and Lots 16 through 18 of Block 1; Lots 1 through 8 of Block 3; and Lots 13, 14 and 15 of Block 12 (“Property”). There are several structures on the Property that were used as residences and;

**WHEREAS**, the County desires to acquire the Property from the Seller and the Seller desires to sell the Property to the County for historic and recreational uses and;

**WHEREAS**, the State of Colorado supports the acquisition of this Property with funding from the Colorado Historic Fund and the Idarado Natural Resources Damage Recovery Fund and;

**WHEREAS**, the Ouray County Historic Society support the acquisition of this Property, having conducted and continuing to conduct some stabilization of the historic structures located upon the Property and;

**WHEREAS**, the acquisition of the Property is important to the County and Regional economy and sense of Community and;

**WHEREAS**, the acquisition of the Property is consistent in achieving the goals of the County Master Plan in all relevant aspects, and the public interest will be advanced and protected by the acquisition of the Property and;

**WHEREAS**, the County is willing to permit some restrictions on the use of all or portions of the Property including, but not limited to, a conservation easement and a restriction to using the Property for historic and recreational purposes

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

In accordance with the Ouray County Purchasing Policy and applicable State and Federal laws and based upon the foregoing considerations, the Ouray Board of County Commissioners hereby resolves to purchase the Property from the Seller. Commissioner Staehle is hereby authorized to sign the Real Estate Purchase Contract for the Property and all other related documents consistent with the foregoing considerations and contingent upon the receipt of funds from the Colorado Historic Fund and the Idarado Natural Resources Damage Recovery Fund. The County will proceed to pay for and receive title to the Property from Carl Turk on or before January 6, 2003 or as soon thereafter as possible.

REVIWED AND PASSED UNANIMOUSLY THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2002

THE BOARD OF COUNTY COMMISSIONERS OF  
OURAY COUNTY, COLORADO

BY: Bill Ferguson  
Bill Ferguson  
Chairman, Board of County Commissioners

ATTEST: Shelli Banks

STATE OF COLORADO    )  
                                  )SS.  
COUNTY OF OURAY    )

I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the records of the Proceedings of the Board of County Commissioners for said Ouray County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the seal of said County, at Ouray, this 28<sup>th</sup>  
day of October, A.D. 2002.

Shelli Banks  
Shelli Banks, Deputy County Clerk & Recorder