

**A RESOLUTION OF THE  
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO**

**Concerning: Surplus Real Property Declaration  
*To be disposed of in accordance with the Surplus Property Policy***

**Whereas**, the Board of County Commissioners of Ouray County, Colorado, ("Board") has determined that consistent procedures should be followed by all Ouray County elected officials, department heads, and staff for the disposal of surplus property; and

**Whereas**, the Board seeks to assure itself and the public of maximum economies to be achieved through fair and equitable practices outlined in the Ouray County Disposal of Surplus Property Policy; and

**Whereas**, an interested party has expressed a desire to the Board to purchase the following real properties:

**Schedule Number: R000064, Lots 3-5, Block 1, City of Ouray, and  
Schedule Number: R000062, Lots 20-22, Block 1, City of Ouray County**

**Whereas**, pursuant to Section 3D, of the Surplus Property Policy, if the proposed surplus property is real property, the Board of County Commissioners shall declare the same surplus citing the specific criteria under Section 2 of the Surplus Property Criteria; and

**Whereas**, the following property meets the surplus property criteria set forth in the Surplus Property Policy, Section 2A, that states "the County has or soon will have no practical, efficient or appropriate use for the property;" and

**Whereas**, Section 3D indicates that "upon declaration by Resolution of the Board of County Commissioners that said real property is surplus, the County may proceed to sell the same through a request for sealed bids advertised in the legal paper of record at least one time fourteen days prior to the bid opening;" and

**Whereas**, Section 3D further states that "real property deemed to be surplus shall not be sold for less than its fair market value established to the satisfaction of the Board;" and

**Whereas**, in order to determine a fair market value for said properties, it is necessary to have appraisals performed by a private appraisal service or individual, contracted by the County and licensed by the State of Colorado; and that the cost incurred for the appraisal be paid by Ouray County, with reimbursement to Ouray County by the successful bidder.

**Now, Therefore, Be It Resolved**, by the Board of County Commissioners of Ouray County, Colorado that the following real properties are hereby declared "Surplus Properties," that said properties be appraised, with reimbursement to the County by the successful bidder; and that proper procedures be followed (in accordance with the Ouray County Disposal of Surplus Property Policy) for disposal of said properties.

**Schedule Number: R000064, Lots 3-5, Block 1, City of Ouray, and  
Schedule Number: R000062, Lots 20-22, Block 1, City of Ouray County**

Adopted this 13th day of April, 2009.

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO

Attest:

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Heidi M. Albritton, Chair

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K. Keith Meinert, Vice-Chair

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Michelle Nauer, Clerk and Recorder  
By: Linda Munson-Haley, Deputy Clerk of the Board

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Lynn M. Padgett, Commissioner