

RESOLUTION NO. 4
(Series of 2021)

A RESOLUTION OF THE BOARD OF SELECTMEN FOR THE TOWN OF GEORGETOWN, COLORADO ACCEPTING TITLE TO REAL PROPERTY, AND IN CONNECTION THEREWITH MAKING FINDINGS UNDER GEORGETOWN MUNICIPAL CODE 17.28.020(1)(h)

WHEREAS, the Town of Georgetown is a Colorado municipal corporation operating under a Territorial Charter and governed by its Board of Selectmen; and

WHEREAS, the Board is authorized to adopt such rules, regulations and restrictions for the protection of the public health, safety and welfare; and

WHEREAS, the Board of Selectmen has authority to acquire real property on behalf of the Town under Section 5.30 of the Territorial Charter; and

WHEREAS, the Board of Selectmen has conducted a public hearing on March 9, 2021, pursuant to Georgetown Municipal Code Section 17.28.020(2)(h), for consideration of whether acceptance of certain real property is within the requirements of the Town's subdivision regulations, notice of which hearing was given by posting the same at the Town offices and on the Town website.

NOW THEREFORE, BE IT RESOLVED by the Board of Selectmen of the Town of Georgetown, Colorado:

Section 1. Real Property Accepted. The Board of Selectmen hereby accepts title to real property lying within the Town, as conveyed to the Town by the Clear Creek County Board of County Commissioners by quit claim deed dated January 19, 2021, a copy of which is attached as **Exhibit A.**

Section 2. Finding: No Subdivision. Pursuant to Georgetown Municipal Code Section 17.28.020(2)(h), the Board of Selectmen finds and determines, following a public hearing, that the division of land created by the grant and acceptance of the real property is not within the intent and purposes of Chapter 17.28 of the Code and therefore no subdivision approval process beyond this Resolution is required.

Section 3. Effective date. This Resolution shall take effect upon adoption.

RESOLVED, APPROVED and ADOPTED this 9th day of March, 2021.

TOWN OF GEORGETOWN



Lynette Kelsey, Police Judge

ATTEST:



Jennifer Yobski, Town Clerk



EXHIBIT A
Copy of Quit Claim Deed
[attached]



QUIT CLAIM DEED

THIS QUITCLAIM DEED, dated JANUARY 19TH, 2021, between Board of County Commissioners of the County of Clear Creek, State of Colorado, a political subdivision of the State of Colorado, Grantor, and Town of Georgetown, Grantee,

WITNESS, that the Grantor, for and in consideration of the sum of \$1.00 dollar, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and QUITCLAIMED, and by these presents does remise, release, sell and QUITCLAIM unto the Grantee, its heirs, successor and assigns forever, all the right, title, interest, claim and demand which the grantor has in and to the real property, together with improvements, if any, situate lying and being in the County of Clear Creek and State of Colorado, described as follows:

Those portions of land bounded by the Georgetown Patent Boundary on the west and the south, the Georgetown Corporate Boundary on the east, and the Cosmos Lode, M.S. No.11230 on the north; excluding the Cosmos Lode, M.S. No.11230, the Arctic Lode, M.S. No. 11300, the Americ Lode, M.S. No. 11300, and the Britannic M.S. 11300, situated in Section 8, Township 4 South, Range 74 West of the 6th P.M., County of Clear Creek, State of Colorado

This newly created legal description created by:
Lisa Leben, Special Projects Manager
Clear Creek County
P.O. Box 2000
Georgetown, CO 80444

TO HAVE AND TO HOLD the said premises above bargained and described with the appurtenances, unto the grantee, her heirs and assigns forever so long as it is held under the same terms and conditions as if transferred by the United States under the Recreation and Public Purposes Act (43 USC 869), except that such terms and conditions shall also apply to the mineral estate in such land. The grantor, for itself and its successors does covenant and agree that it shall and will warrant and forever defend the above-bargained premises and the quiet and peaceful possession of the grantee, her heirs and assigns, against all and every person or persons claiming the whole or any part thereof, by, through, or under the grantor.

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