

RESOLUTION NO. 2019-3

A RESOLUTION OF THE LA PLATA WEST WATER AUTHORITY PERTAINING TO THE DONATION OF LAND BOUNDED BY COLORADO HWY 140 AND LA PLATA COUNTY ROADS 119 AND 122

WHEREAS, the John Schmitt Family has offered to donate a 1.952 acre parcel of land to the La Plata West Water Authority; and

WHEREAS, the Authority has discussed this process and has worked with the Schmitt family to have the land surveyed and appraised, obtained appropriate review and approval from La Plata County as to the creation of a new legal parcel, obtained at title insurance commitment and has paid for the aforementioned items to facilitate this donation of property to LPWWA by the Schmitt family; and

WHEREAS, the title insurance process found that a deed had been recorded containing an error. To correct the error, probate had to be re-opened by the Schmitt family to be able to issue a correcting deed, which resulted in the deed to LPWWA being a Special Warranty deed instead of a Warranty deed;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LA PLATA WEST WATER AUTHORITY:

1. That the Board of Directors of the La Plata West Water Authority has recorded the plat for the 1.952 acre parcel which is referenced by reception number and recording date in the Special Warranty deed and has paid costs for survey, appraisal, title insurance and creation and recording of various documents pertaining to the transfer of the parcel to LPWWA.
2. That the La Plata West Water Authority authorizes the acceptance of the 1.952 acre parcel offered as a donation by the Schmitt family as of the date of this resolution and as described in the Special Warranty Deed for the parcel.
3. That the President of the La Plata West Water Authority is authorized to execute all documents on behalf of the La Plata West Water Authority relating to the transfer of the property described in the Special Warranty Deed, including but not limited to all documents required by Colorado Title & Closing Company, LLC.

ADOPTED this 10th day of July, 2019.

ATTEST:



Secretary

La Plata West Water Authority



President

