

LA PLATA ARCHULETA WATER DISTRICT
RESOLUTION AUTHORIZING THE GENERAL MANAGER
TO ACT ON BEHALF OF THE DISTRICT

WHEREAS, the La Plata Archuleta Water District is a quasi-municipal corporation and political subdivision of the State of Colorado, formed and operated pursuant to Article 1, Title 32, Colorado Revised Statutes; and

WHEREAS, the Board of Directors of the District (“Board”) is empowered to enter into agreements affecting the affairs of the District pursuant to Section 32-1-1001(1)(d), C.R.S., and to authorize its designees to act on its behalf; and

WHEREAS, on June 30, 2014, the District purchased the real property described on Exhibit A attached hereto and incorporated herein by this reference (“Property”); and

WHEREAS, the Board determines that it is convenient and appropriate to delegate authority to the General Manager to act on the District’s behalf for required land use approvals and development of the Property for the District’s purposes.

NOW, THEREFORE, be it resolved by the Board of Directors of the La Plata Archuleta Water District that Edward Tolen, General Manager, is authorized to act on behalf of the District in all land use approvals and development of the Property, including, but not limited to executing any and all documents required to finalize such projects and development.

ADOPTED AND APPROVED this 11th day of December, 2014.

LA PLATA ARCHULETA WATER
DISTRICT

By: Richard Lunceford
Richard Lunceford, Chairman

ATTEST:

By: Cheryl Lynn
Cheryl Lynn, Secretary

EXHIBIT A TO RESOLUTION

The Northerly 1/2 of Lot 6, Western Estates Subdivision, being more particularly described as follows:

BEGINNING at the Northwest corner of said Lot 6, said point being on the centerline of County Road 311; thence North 88° 36' 11" East, a distance of 1,291.74 feet; thence South 01° 44' 07" West, a distance of 15.00 feet; thence South 00° 47' 20" East, a distance of 565.95 feet; thence South 88° 06' 25" West, a distance of 1,308.89 feet to a point on the centerline of County Road 311; thence North 00° 56' 04" East, a distance of 577.71 feet along the centerline of County Road 311; thence North 00° 12' 26" East, a distance of 15.00 feet along the centerline of County Road 311 to the point of beginning.

Also known as Parcel No. 5903-342-00-206, containing 17.5 acres more or less.