

**LA PLATA ARCHULETA WATER DISTRICT**

**RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY**

**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 is empowered to acquire real and personal property pursuant to Section 32-1-1001(1)(f), C.R.S., and to authorize its designees to act on its behalf; and

**WHEREAS**, the Board of Directors of the District has determined that the acquisition of the real property described on Exhibit A attached hereto and incorporated herein by this reference ("Property") is to the public benefit, health, safety, and welfare.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the La Plata Archuleta Water District that the Property described hereinabove shall be acquired for good and valuable consideration, and hereby authorizes Edward Tolen, General Manager, to execute any and all documents required to effect such conveyance.

ADOPTED AND APPROVED this 12<sup>th</sup> day of June, 2014.

LA PLATA ARCHULETA WATER  
DISTRICT

By: Richard Lunceford  
Richard Lunceford, Chairman

ATTEST:

By: Cheryl Lynn  
Cheryl Lynn, Secretary

**EXHIBIT A TO RESOLUTION AUTHORIZING THE  
PURCHASE OF REAL PROPERTY**

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 1291.74 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 1308.89 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.