



**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO**

RESOLUTION NO: 2021 - 4

A RESOLUTION AUTHORIZING THE BOARD TO PURCHASE REAL PROPERTY

WHEREAS, pursuant to Colo. Rev. Stat. § 30-11-101(1)(b), Gunnison County has the legal authority to purchase and hold real property for the use of the County;

WHEREAS, pursuant to Colo. Rev. Stat. § 30-11-101(1)(c), Gunnison County has the legal authority to make such order respecting real property owned by Gunnison County as the Board may deem conducive to the interests of the inhabitants of Gunnison County and to lease the same in the best interest of the County;

WHEREAS, pursuant to Colo. Rev. Stat. § 30-11-101(1)(d), Gunnison County has the legal authority to make all contracts and do all other acts in relation to the property necessary to the exercise of Gunnison County's corporate or administrative powers—any such contract may, by its terms, exceed one year, and be binding upon the parties thereto as to all of its rights, duties and obligations; and

WHEREAS, The Board of Trustees of Gunnison Valley Hospital, Board of Trustees for Gunnison Valley Hospital and Gunnison Valley Hospital (collectively, "GVH") is a duly created, established, organized, and existing public hospital created by Gunnison County pursuant to Title 25, Article 3 of the Colorado Revised Statutes; and

WHEREAS, GVH has requested that Gunnison County acquire the real property described in this Resolution for the primary purpose of providing transitional housing for GVH staff; and

WHEREAS, pursuant to Colo. Rev. Stat. § 25-3-304, GVH has exclusive control and responsibility for the supervision, care, and custody of any grounds, rooms, or buildings on which it operates and which is also owned by Gunnison County;

WHEREAS, the Board of County Commissioners of the County of Gunnison desires to purchase certain real property located at 711 North Colorado Street, Gunnison, Colorado, more fully described as:

Unit 4, Elk Crest Condominiums, according to the Plat thereof recorded June 16, 2006 as reception No. 566088 and re-recorded June 19, 2006 as reception No. 566110 and the declaration of Elk Crest Condominiums pertaining thereto recorded June 16, 2006 as reception No. 566089,
County of Gunnison,
State of Colorado ("Property");



NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners that County Manager Matthew Birnie is authorized to execute all necessary documents and perform all actions necessary to effectuate the purchase of the Property, and, to the extent necessary, for GVH Chief Executive Officer Robert Santilli and GVH Vice President – Administrative Services Wade Baker to execute all necessary documents and perform all actions necessary to effectuate the purchase of the Property as limited agents for the Board of County Commissioners for this sole and limited express purpose and for no other purpose, unless otherwise expressly authorized by this Board.

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 16th day of March, 2021.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

By: [Signature]
Jonathan Houck, Chairperson

By: ABSENT
Roland Mason, Vice Chairperson

By: [Signature]
Elizabeth Smith, Commissioner

ATTEST:

[Signature]
Deputy County Clerk

