



**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2021-001**

**A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF ALL
DOCUMENTS NECESSARY TO SELL CERTAIN REAL PROPERTY HELD IN THE
NAME OF THE GUNNISON COUNTY HOUSING AUTHORITY**

WHEREAS, the Gunnison County Housing Authority, Gunnison County, Colorado (“Authority”) is a duly organized and existing public body, corporate and politic, of the State of Colorado (“State”), created and operating pursuant to the Laws of the State;

WHEREAS, pursuant to Colo. Rev. Stat. §§ 29-4-503, the Authority was duly created upon a finding that there was a shortage of decent, safe, and sanitary dwelling accommodations in the county for low income families and a certificate evidencing this finding and creating the Authority was filed with the State Division of Local Government;

WHEREAS, the Authority is the owner of real property located at 25 Elk Valley Road, Unit #202, Crested Butte, CO 81224, more fully identified in Attachment A (“Property”);

WHEREAS, pursuant to Colo. Rev. Stat. §§ 29-4-505 and 29-4-209, the Authority has been granted all powers necessary in order to carry out its purposes, including but not limited to, the ability to sell, transfer or assign any property, real or personal, or any interest therein to any person;

WHEREAS, pursuant to Colo. Rev. Stat. § 29-4-504(5), the Authority is able to delegate its powers and duties as it sees fit to any of its agents or employees; and

WHEREAS, the Commissioners of the Authority (“Commissioners”) find that in pursuit of the Authority’s purpose of providing low income households with decent dwelling accommodations the Property shall be sold to a qualified individual;

NOW, THEREFORE, BE IT:

RESOLVED that the Authority sell, transfer, convey, assign and deliver to Hasley Rolph the Property; and

RESOLVED that all action heretofore taken (not inconsistent with the provisions of this Resolution) by the Commissioners or the officers or agents of the Commissioners or the Authority relating to the sale of the Property is hereby ratified, approved and confirmed; and

RESOLVED that the Chairperson and the Secretary are hereby empowered and authorized to execute and deliver for and on behalf of the Authority any and all additional certificates, documents, instruments and other papers, and to perform all other acts that they deem necessary or appropriate, in order to implement and carry out the sale of the Property authorized by this Resolution.



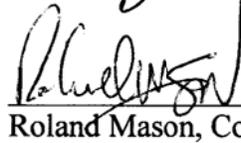
INTRODUCED by Commissioner Houck, seconded by
Commissioner Mason, and adopted this 26th day of
January, 2021.

It is hereby certified by the undersigned that the foregoing resolution is a true and correct copy of a resolution that was adopted at a duly called Special Meeting of the Authority where a quorum of the Commissioners were present and that such resolution remains in full force and effect.

GUNNISON COUNTY HOUSING AUTHORITY


Jonathan Houck, Chairperson


Liz Smith, Commissioner


Roland Mason, Commissioner

Attest:


Secretary

