

**TOWN OF JOHNSTOWN, COLORADO
RESOLUTION NO. 2022-03**

AUTHORIZING THE TOWN MANAGER TO EXECUTE ALL DOCUMENTS TO EFFECTUATE THE SALE OF THE REAL PROPERTY, LOCATED AT LOT 2 OF REPLAT OF BLOCK 2, TOWN OF JOHNSTOWN, COUNTY OF WELD, STATE OF COLORADO, KNOWN BY STREET ADDRESS AS 16 NORTH PARISH AVENUE, TO GROWS, LLC

WHEREAS, the Town of Johnstown, Colorado (the “Town”) is a Colorado home rule municipality, duly organized and existing under the laws of the State of Colorado and the Town’s Home Rule Charter; and

WHEREAS, the Town Council is vested with authority to administer the affairs of the Town; and

WHEREAS, by Ordinance No 2021-216, the Town Council authorized the sale of the real property and the improvements thereon located at Lot 2 of Replat of Block 2, Town of Johnstown, County of Weld, State of Colorado, known by street address as 16 North Parish Avenue, consisting of approximately 7,361 square feet (“Property”), to Grows, LLC, a Colorado limited liability company, in accordance with the terms and conditions of the Purchase and Sale Agreement attached thereto; and

WHEREAS, the Town Council desires to authorize Matthew LeCerf, the Town Manager, to execute all documents necessary for the consummation of the sale of the Property to Grows, LLC; and

WHEREAS, the Town Council finds that adoption of this Resolution is in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JOHNSTOWN, COLORADO, THAT:

1. Matthew LeCerf, the Town Manager, is directed to work with the title company, Land Title Guarantee Company, regarding the sale of the Property to Grows, LLC, and is authorized to execute all documents to consummate the sale.

2. This Resolution shall be effective upon adoption, and has not been modified or revoked.

PASSED, SIGNED, APPROVED, AND ADOPTED THIS ____ day of February, 2022.

ATTEST:

TOWN OF JOHNSTOWN, COLORADO

By: _____
Diana Seele, Town Clerk

By: _____
Gary Lebsack, Mayor