

**TOWN OF JOHNSTOWN, COLORADO
RESOLUTION NO. 2022-43**

AUTHORIZING THE TOWN MANAGER TO EXECUTE ALL DOCUMENTS TO EFFECTUATE THE SALE OF THE REAL PROPERTY, KNOWN AS TRACT A AND LOTS 2-5, WEST LEDGE ROCK CENTER SUBDIVISION FILING NO. 1, A SUBDIVISION OF LOT 2 OF PLAT OF OXY LAND SUBDIVISION, SITUATED IN THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 4 NORTH, RANGE 68 WEST OF THE 6TH P.M., TOWN OF JOHNSTOWN, COUNTY OF WELD, STATE OF COLORADO, CONSISTING OF APPROXIMATELY 7.835 ACRES, TO LEDGE ROCK CENTER, 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 2022-224 and the Amended and Restated Agreement Concerning Purchase and Sale of Real Property for Ledge Rock Center Commercial, between the Town and Ledge Rock Center, LLC, a Kansas limited liability company (“Ledge Rock”), dated September 12, 2022 (“Purchase and Sale Agreement”), the Town Council authorized the sale of real property and the improvements thereon known as Tract A and Lots 2-5, West Ledge Rock Center Subdivision Filing No. 1, a subdivision of Lot 2 of Plat of Oxy Land Subdivision, situated in the Northwest Quarter of Section 11, Township 4 North, Range 68 West of the 6th P.M., Town of Johnstown, County of Weld, State of Colorado, consisting of approximately 7.835 acres (“Property”), to Ledge Rock; 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 Ledge Rock; 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 Heritage Title Company with respect to the sale of the Property and is authorized to take all steps and execute all documents necessary for the consummation of the sale of the Property from the Town to Ledge Rock.
2. This Resolution shall be effective upon adoption, and has not been modified or revoked.

PASSED, SIGNED, APPROVED, AND ADOPTED THIS 3rd day of October, 2022.

ATTEST:

TOWN OF JOHNSTOWN, COLORADO

By: _____
Hannah Hill, Town Clerk

By: _____
Gary Lebsack, Mayor