

**RESOLUTION NO. 2020-\_\_\_\_\_**

**A RESOLUTION APPROVING A CONTRACT FOR SALE OF DISTRICT PROPERTY TO TOP SHELF ENTERTAINMENT**

**PUEBLO WEST METROPOLITAN DISTRICT**

**WHEREAS**, Top Shelf Entertainment has proposed to purchase property owned by the District and described on the attached Contract for Sale of Real Property; and

**WHEREAS**, Top Shelf Entertainment has proposed to pay to the District a total of \$75,000.00, plus costs and fees as defined in the attached Contract, for the purchase of the following lot:

784 E. Spaulding Ave - Tract 376, Block 3, Lot 6;  
Pueblo West, Pueblo County, Colorado.

**WHEREAS**, Top Shelf Entertainment has approved the terms and conditions of the attached Contract; and

**WHEREAS**, the Board of Directors of the Pueblo West Metropolitan District has reviewed the attached Contract and finds that the purchase price as defined in the Contract to be reasonable; and

**WHEREAS**, the Board of Directors of the Pueblo West Metropolitan District believes that the Contract for Sale of Real Property to Top Shelf Entertainment is reasonable and in the best interests of the District.

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the Pueblo West Metropolitan District that the attached Contract for Sale of Real Property for the District to sell

784 E. Spaulding Ave - Tract 376, Block 3, Lot 6;  
Pueblo West, Pueblo County, Colorado.

to Top Shelf Entertainment, be and hereby is adopted; and

**BE IT FURTHER RESOLVED** by the Board of Directors that President of the Board of Directors is hereby authorized to execute the attached Contract on behalf of the District and to execute the Deed at the closing of the sale and that District staff are authorized to execute all documents necessary, except those set forth above, to complete the sale.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the \_\_\_<sup>th</sup> day of January, 2020, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

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Secretary

(SEAL)