

**RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MOUNTAIN VILLAGE,  
COLORADO, APPROVING THE PURCHASE OF REAL PROPERTY**

**RESOLUTION NO. 2023-0920-20**

**RECITALS**

WHEREAS, at its meeting held on September 8, 2022, the Town Council of the Town of Mountain Village ("Town") ratified that certain Contract to Buy and Sell Real Estate (Land) and Addendum thereto dated August 25, 2022 (the "Contract") concerning the purchase of approximately 56.5 acres of land located at TBD Highway 145, Telluride, Colorado, and commonly referred to as the "Alexander Property" (the "Property") from the Alexander Trust and Alexander Properties LLLP.

WHEREAS, all contingencies under the Contract have been satisfied, and the Town desires to close on the purchase of the Property.

WHEREAS, the Town Council now desires to confirm its authorization of the purchase of the Property and to delegate authority needed to carry out and complete the purchase.

NOW, THEREFORE, BE IT RESOLVED THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO, AS FOLLOWS:

1. Recitals. The foregoing recitals are incorporated by reference as findings and determinations of the Town Council.
2. Purchase Authorization. The Town Council, as the governing body of the Town, hereby reaffirms and approves the Contract and all amendments thereto and authorizes the purchase of the Property pursuant to the terms set forth in the Contract, as amended.
3. Delegation of Authority. The Town Council hereby delegates authority to the Town Manager to approve and sign on behalf of the Town all documents necessary to effectuate and close the purchase of the Property.

THIS RESOLUTION adopted by the Town Council of the Town of Mountain Village, Colorado, at a public meeting held on the 20th day of September 2023.

TOWN OF MOUNTAIN VILLAGE,  
COLORADO, a home rule municipality



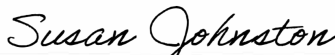
Marti Prohaska, Mayor

APPROVED AS TO FORM:



David McConaughy, Town Attorney

ATTEST:



Susan Johnston, Town Clerk