

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF  
MOUNTAIN VILLAGE, COLORADO,  
RATIFYING COUNCIL APPROVAL OF AN AGREEMENT TO CONVEY A PORTION  
OF LOT 1003R-1, THE MEDICAL CENTER SITE, TO THE TELLURIDE HOSPITAL  
DISTRICT FOR THE NEW TELLURIDE MEDICAL CENTER**

**NO. 2015-0219-02**

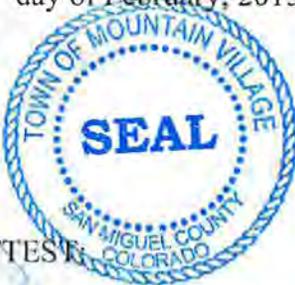
**RECITALS:**

- A. The Town of Mountain Village (the "Town") is a Home Rule Municipality pursuant to Article XX of the Constitution of the State of Colorado; and
- B. The Town of Mountain Village Town Council (the "Town Council"), at the January 15, 2015 Regular Town Council Meeting, approved a Land Acquisition and Conveyance Agreement to convey a Portion of Lot 1003R-1, the Medical Center Site, to the Telluride Hospital District, a political subdivision of the State of Colorado (the "District"), and authorized the Mayor to execute such agreement; and
- C. Article XI Section 11.5 of the Town Charter holds that the Town, by ordinance or resolution of the Town Council, may sell or dispose of municipally owned buildings or real property in use for public purposes without first obtaining the approval of the majority of its electorate.

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

The Town Council, in accordance with the provisions of the Town Charter, hereby ratifies and affirms the January 23, 2015 Land Acquisition and Conveyance Agreement to convey a Portion of Lot 1003R-1, the Medical Center Site, to the District for the new Telluride Medical Center, and further authorizes the execution of all documents in connection therewith.

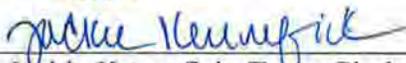
**ADOPTED AND APPROVED** by the Town Council, at a regular meeting held on the 19<sup>th</sup> day of February, 2015.



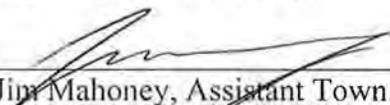
TOWN OF MOUNTAIN VILLAGE TOWN COUNCIL

By:   
Dan Jansen, Mayor

ATTEST:

By:   
Jackie Kennefick, Town Clerk

APPROVED AS TO FORM:

By:   
Jim Mahoney, Assistant Town Attorney