

RESOLUTION *6812*
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPROVING THE EXCHANGE OF CERTAIN PROPERTIES
WITH THE STATE BOARD OF AGRICULTURE

WHEREAS, the City of Fort Collins now owns a parcel of land located on the campus of Colorado State University, which parcel of land has heretofore been used as the site for the Pitkin Substation of the Municipal Light and Power Department, said parcel of land being more particularly described as follows

The North 75 feet of the West 60 feet of Lot 2 of Emigh Subdivision, together with an easement for driveway and utility lines and with the right of ingress and egress for the purpose of constructing and maintaining said driveway and utility lines over, through and across the following parcel of land, to-wit Beginning at a point 20 feet South of the SW corner of said Lot 2, thence North along the West line of said Lot 2 to a point 75 feet South of the NW corner of said Lot 2, thence East 20 feet South to Lake Street and West to the point of beginning

and,

WHEREAS, pursuant to an Agreement entered into with the State Board of Agriculture the State Board of Agriculture has acquired from the City of Fort Collins the electrical substation located on said site, and,

WHEREAS, because of the sale of said substation, said real estate is not used nor intended to be used for municipal purposes and,

WHEREAS, the City of Fort Collins desires to acquire from the State Board of Agriculture a site for another electrical substation, said site being more particularly described as follows

Begin at the NW corner of the NE $\frac{1}{4}$ of Section 23, Township 7 North, Range 69 West of the 6th P M, thence N 90 E along the North line of the NE $\frac{1}{4}$ of said Section 1986 71 feet, thence S 00 00' W 1257 22 feet to the true point of beginning, thence S 00 43'50 W 67 feet, thence N 89 16'10 W 67 feet, thence N 00 43'50 E 67 feet, thence S 89 16'10 E 67 feet to the point of beginning

and,

WHEREAS, an exchange has been negotiated with the State Board of Agriculture whereby the City of Fort Collins would exchange the property above described now owned by it for the property which the City desires to acquire and,

WHEREAS, in the opinion of the City Council it is to the best interests of the City of Fort Collins to effect such exchange and,


WHEREAS, an Agreement has been prepared by the City Attorney providing for such exchange, which Agreement has been approved by the City Manager

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS, that the exchange of properties above set forth be and the same hereby is approved and,

BE IT FURTHER RESOLVED, that the terms and conditions of said Agreement be and the same hereby are approved and,

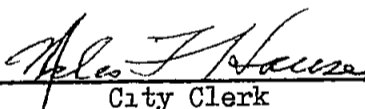
BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and they hereby are authorized and directed to execute said Agreement and such other instruments as may be necessary under said Agreement to accomplish such exchange for and on behalf of the City of Fort Collins

Passed and adopted at a regular meeting of the City Council held this 8th day of February, A D , 1968



Mayor

ATTEST



City Clerk