Resolution #TC-2021-01-03

Disposal: Project #:C 51-0103-03; Location: SH 103; Parcel #: 1-EX; County: Clear Creek

Approved by the Transportation Commission on January 21, 2021.

WHEREAS, CDOT acquired Parcel 1 located at SH 103 as a part of CDOT Project # C 51-0103-03 for SH 103 in 1954;

WHEREAS, a portion of Parcel 1 located on the north side of SH 103 with an address of 1182 Chicago Creek Rd. is no longer needed for transportation purposes;

WHEREAS, Parcel 1-EX is a portion of Parcel 1;

WHEREAS, Parcel 1-EX consists of 4,582 sq. ft. (0.105 acres);

WHEREAS, the Department of Transportation would like to sell Parcel 1-EX at fair market value;

WHEREAS, the disposal of Parcel 1-EX will not affect the operation, maintenance, use or safety of CDOT's facility;

WHEREAS, the Department of Transportation, Region 1, has declared through Stephen Harelson as Chief Engineer that Parcel 1-EX is not needed for transportation purposes;

WHEREAS, the Department has determined that Parcel 1-EX consisting of 0.105 acres of land is of use only to the adjacent property owner;

WHEREAS, pursuant to Colorado Revised Statutes (C.R.S) 43-1-210(5)(a)(III) when a parcel that is no longer needed for transportation purposes has value to only one adjacent owner, that owner shall have first right of refusal to acquire said property;

WHEREAS, the adjacent property owner desires to exercise its right of refusal to acquire the 0.105 acres of land which is no longer needed for transportation purposes;

WHEREAS, pursuant to Colorado Revised Statutes (C.R.S) 43-1-210(5)(a)(I) The Department of Transportation is authorized, subject to approving resolution of the Transportation Commission, to dispose of any property or interest therein which is no longer needed for transportation purposes;

NOW THEREFORE BE IT RESOLVED, pursuant to the provisions of the C.R.S, 43-1-210(5) and 23 CFR 710.403 the Department of Transportation be given authority to declare Parcel 1-EX as excess property and convey the 4,582 sq. ft. (0.105 acres) of right of way which is no longer needed for transportation purposes for fair market value.

| FURTHER, funds from the sale of the property shall be disbursed in accordance wi | ith |
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| Section 7.2.15 of the CDOT Right-of-Way Manual. | |

| Herman F. Stockinger AAA | 1/21/2021 |
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| Herman Stockinger, Secretary Transportation Commission of Colorado | Date |