

**BOARD OF COUNTY COMMISSIONERS  
HINSDALE COUNTY, COLORADO**

**RESOLUTION NO. 2, SERIES 2022**

**A RESOLUTION TO PROVIDE LEGAL AUTHORITY TO AN INDIVIDUAL  
COMMISSIONER TO SIGN THE WEE CARE WARRANTY DEED**

WHEREAS, the Board of County Commissioners of Hinsdale County, Colorado (“BoCC”), has entered into a buy and sell contract dated November 3, 2021 to sell Hinsdale County’s Wee Care property, which is located at 425 Henson Street, Lake City, Colorado 81235, to the Hinsdale County School District RE-1 (the “Transaction”); and

WHEREAS, the closing date for the Transaction is currently scheduled for February 28, 2022; and

WHEREAS, in order to close the Transaction and convey title to the Wee Care property to the Hinsdale County School District RE-1, the BoCC must authorize and sign a warranty deed; and

WHEREAS, pursuant to § 38-30-141, C.R.S., the BoCC may appoint an individual commissioner to sign the warranty deed to convey the Wee Care property on behalf of the BoCC; and

WHEREAS, the BoCC, by and through this Resolution, desires to appoint Commissioner Kristine Borchers as the BoCC member to sign the Wee Care warranty deed.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Hinsdale County, Colorado hereby appoints Commissioner Kristine Borchers as the Hinsdale County Commissioner with the legal authority to sign the Wee Care deed, as referenced and discussed in the Recitals above, pursuant to § 38-30-141, C.R.S.

This Resolution was approved during a public meeting on February 16, 2022.

**BOARD OF COUNTY COMMISSIONERS  
OF HINSDALE COUNTY, COLORADO**

By:   
Kristine Borchers, Chair

By:   
Robert Hurd, Commissioner

By:   
Greg Levine, Commissioner

ATTEST:

  
Joan Roberts, County Clerk

[County seal]

