

TOWN OF SUPERIOR
RESOLUTION NO. R-5
SERIES 2018

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR ACCEPTING A QUITCLAIM DEED FOR TRACTS A AND B, SUPERIOR TOWN CENTER FILING NO. 1B, REPLAT NO. 3 (PARKS 1 AND 2)

WHEREAS, pursuant to the Development Agreement between the Town and RC Superior LLC dated March 11, 2013, RC Superior agreed to convey to the Town the real property now described as Tracts A and B, Superior Town Center Filing No. 1B, Replat No. 3 (the "Property"), also known as Parks 1 and 2;

WHEREAS, RC Superior LLC has delivered to the Town an executed Quitclaim Deed for the Property; and

WHEREAS, the Board of Trustees wishes to accept the Quitclaim Deed for the Property.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The Board of Trustees hereby accepts the Quitclaim Deed for the Property in the form attached hereto as Exhibit A, and thereby accepts the Property for ownership by the Town.

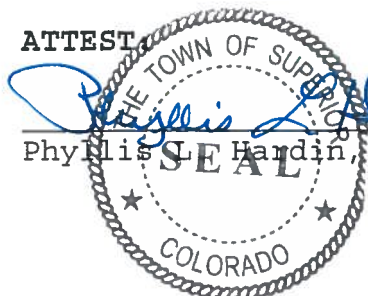
Section 2. The Board's acceptance of the Quitclaim Deed and the Town's ownership of the Property shall not affect any existing obligation of RC Superior LLC or its successors or assigns under the Development Agreement dated March 11, 2013, the Cost Sharing Agreement dated October 18, 2013, the Planned Development Plan, as amended, or any applicable Final Development Plan.


ADOPTED this 8th day of January, 2018.



Clint Folsom, Mayor

ATTEST




Phyllis Hardin, Town Clerk-Treasurer

QUIT CLAIM DEED

THIS DEED, made this 8th day of December, 2017, between RC SUPERIOR, LLC, a Delaware limited liability company, (the "**Grantor**"), and the TOWN OF SUPERIOR, COLORADO, a Colorado municipal corporation, whose legal address is 124 East Coal Creek Drive, Superior, Colorado 80027 (the "**Grantee**").

WITNESSETH, that Grantor, for and in consideration of the sum of One Dollar (\$1.00), in hand paid, has remised, released, sold, and QUITCLAIMED, and by these presents does remise, release, sell, and QUITCLAIM unto Grantee, its successors and assigns, forever, all the right, title, interest, claim, and demand which Grantor has in and to the following described lots or parcels of land situate, lying and being in the County of Boulder, State of Colorado, to wit:

TRACT A, SUPERIOR TOWN CENTER FILING NO. 1B REPLAT NO. 3, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 1, 2016 UNDER RECEPTION NO. 03560623, COUNTY OF BOULDER, STATE OF COLORADO;

AND

TRACT B, SUPERIOR TOWN CENTER FILING NO. 1B REPLAT NO. 3, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 1, 2016 UNDER RECEPTION NO. 03560623, COUNTY OF BOULDER, STATE OF COLORADO.

(collectively, the "**Property**").

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances and privileges thereunto belonging or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever, of Grantor, either in law or equity, to the only proper use, benefit and behoof of Grantee, its heirs, successors, and assigns forever.

**CONSIDERATION IS LESS THAN \$500.00. NO DOCUMENTARY FEE IS REQUIRED
AND NO TRANSFER DECLARATION IS REQUIRED.**

(SIGNATURES ON FOLLOWING PAGE)

