

**TOWN OF PALISADE, COLORADO
RESOLUTION NO. 2025-12**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
PALISADE DELEGATING THE MAYOR AND TOWN MANAGER THE
AUTHORITY TO SIGN MEMORANDA OF AGREEMENT, DEEDS,
CLOSING DOCUMENTS AND TAKE ANY OTHER ACTIONS
NECESSARY FOR THE ACQUISITION OF PALISADE SEWER
TRANSFER PROJECT PARCELS NUMBER 21 AND 22.**

WHEREAS, the Town of Palisade (“Palisade” or the “Town”) is a statutory town organized pursuant to C.R.S. §31-1-203 and with the authority of the Municipal Code of the Town of Palisade (the “Code”); and

WHEREAS, the Palisade to Clifton Sewer Transfer Project (“Project”) is a necessary sewer connection between the Town and Clifton Sanitation District’s Wastewater Treatment Plant; and

WHEREAS, the Town requires property acquisition including fee simple parcels, temporary easements, and permanent easements for the installation of the wastewater service pipelines; and

WHEREAS, by Resolution No. 9, Series 2025 the Board authorized property acquisitions up to \$50,000.00 in value; and

WHEREAS, Town staff has negotiated an agreement with the owner of the property identified as Mesa County Assessor Number 2941-053-00-124 for the acquisition of Project Parcel Number 21 (“Parcel 21”), to acquire the necessary property interests; and

WHEREAS, Town staff has negotiated an agreement with the owner of the property identified as Mesa County Assessor Number 2941-053-00-049 for the acquisition of Project Parcel Number 22 (“Parcel 22”), to acquire the necessary property interests; and

WHEREAS, the Board finds it is in the best interest of the health, welfare, and safety of citizens of the Town to authorize the Mayor and Town Manager to sign Memoranda of Agreements, Deeds, Closing Documents, and take all necessary actions to consummate the foregoing real property transaction.

NOW, THEREFORE IT IS RESOLVED THAT THE BOARD OF TRUSTEES OF THE TOWN OF PALISADE, COLORADO, THAT:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.


Section 2. The Board of Trustees authorizes the Mayor and Town Manager to sign Memoranda of Agreements, Deeds, Closing Documents, and take all necessary actions to

consummate the necessary real property transaction for Parcel 21 for up to Fifty-Five Thousand Five Hundred Nineteen Dollars (\$55,519.00) in value to prosecute the Project.

Section 3. The Board of Trustees authorizes the Mayor and Town Manager to sign Memoranda of Agreements, Deeds, Closing Documents, and take all necessary actions to consummate the necessary real property transaction for Parcel 22 for up to One Hundred Thirty-Two Thousand Two Hundred Thirty-Four Dollars (\$132,234.00) in value to prosecute the Project.

INTRODUCTED, READ, AND PASSED THIS 13TH DAY OF MAY 2025.

TOWN OF PALISADE, COLORADO



Greg Mikolai, Mayor

ATTEST:



Keli Frasier, CMC
Town Clerk

