

**RESOLUTION NO.:** 2015 - 07

**SUBJECT:** Termination of Lease Agreement for 301/305 S. Union Blvd.

**EFFECTIVE DATE:** May 27, 2015

**RESOLUTION OF THE EL PASO COUNTY BOARD OF HEALTH**

**WHEREAS**, on January 1, 1998 the El Paso County Board of Health, on behalf of the El Paso County Department of Health and Environment, entered into a lease with the Board of County Commissioners of El Paso County for premises located at 301/305 S. Union Boulevard, Colorado Springs CO, which lease was recorded in the records of the El Paso County Clerk and Recorder at Reception No. 098052833 (the "1998 Lease"); and

**WHEREAS**, on December 18, 2014 the Board of Health entered into a new lease with the Board of County Commissioners for premises located at 1675 Garden of the Gods Road, Colorado Springs CO; and

**WHEREAS**, the 1998 lease was never formally terminated and therefore remains a cloud on the title of the property located at 301/305 S. Union Boulevard, which property is legally described in Exhibit A, attached hereto; and

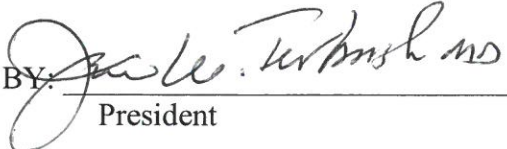
**WHEREAS**, El Paso County Public Health no longer occupies any premises at the 301/305 S. Union Boulevard property.

**NOW, THEREFORE, BE IT RESOLVED** by the El Paso County Board of Health that the 1998 Lease is hereby terminated, with an effective date retroactive to November 30, 2014.

**BE IT FURTHER RESOLVED** that the El Paso County Board of Health hereby waives any right of first refusal or right to purchase the property described in Exhibit A as set forth in the 1998 Lease, particularly in Section 25 thereof.

**MOVED, SECONDED AND ADOPTED BY THE EL PASO COUNTY BOARD OF HEALTH AT ITS REGULAR MEETING HELD ON May 27, 2015.**

**EL PASO COUNTY BOARD OF HEALTH**

BY:   
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

## EXHIBIT A

A TRACT OF LAND BEING A PORTION OF THE SOUTHEAST QUARTER OF SECTION 17 AND THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 14 SOUTH, RANGE 66 WEST OF THE 6TH P.M., EL PASO COUNTY, COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
COMMENCING AT THE CORNER COMMON TO SECTION 16, 17, 20 AND 21, TOWNSHIP 14 SOUTH, RANGE 66 WEST;  
THENCE NORTH 0 DEGREES 14 MINUTES 01 SECONDS EAST, A DISTANCE OF 60 FEET ON A LINE BETWEEN SECTION 16 AND 17;  
THENCE SOUTH 89 DEGREES 20 MINUTES 44 SECONDS WEST FOR A DISTANCE OF 174.57 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY OF UNION BOULEVARD;  
THENCE NORTH 02 DEGREES 13 MINUTES 54 SECONDS EAST ALONG THE EASTERLY RIGHT OF WAY OF UNION BOULEVARD A DISTANCE OF 362.37 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE CHATEAU SUBDIVISION RECORDED DECEMBER 4, 1970 AT RECEPTION NO. [768237](#) IN PLAT BOOK P2 AT PAGE 4;  
THENCE CONTINUE NORTH 02 DEGREES 13 MINUTES 54 SECONDS EAST ALONG THE EASTERLY RIGHT OF WAY OF UNION BOULEVARD A DISTANCE OF 620.37 FEET TO A POINT IN COMMON WITH THE SOUTHWEST CORNER OF THE I.T.U.N.P.P. SUBDIVISION RECORDED APRIL 20, 1971 AT RECEPTION NO. [795512](#) IN PLAT BOOK R2 AT PAGE 21;  
THENCE SOUTH 87 DEGREES 46 MINUTES 06 EAST ALONG THE SOUTH BOUNDARY OF THE I.T.U.N.P.P. SUBDIVISION FOR A DISTANCE OF 620.11 FEET;  
THENCE SOUTH 02 DEGREES 14 MINUTES 56 SECONDS WEST FOR A DISTANCE OF 620.30 FEET TO A POINT THAT IS IN COMMON WITH THE NORTHEAST CORNER OF THE CHATEAU SUBDIVISION;  
THENCE NORTH 87 DEGREES 46 MINUTES 26 SECONDS WEST ALONG THE NORTH BOUNDARY OF THE CHATEAU SUBDIVISION FOR A DISTANCE OF 619.92 FEET TO THE POINT OF BEGINNING.