

RESOLUTION 2014-20

A RESOLUTION ACCEPTING THE PROPERTY DONATION FROM COUNTRY CLUB LLC FOR SEVEN LOTS IN THE GRAND VIEW HEIGHTS SUBDIVISION TO BE USED AS PARK, GREENBELT AND OPEN SPACE

WHEREAS, Country Club LLC submitted a Planned Unit Development (PUD) for the Grand View Heights subdivision that was approved by the City in 2006; and

WHEREAS, the City and Country Club LLC entered into an Open Space Agreement in 2006 that detailed the improvements and donation of Open Space property to the City with the completion of each PUD final plat filing within the Grand View Heights subdivision; and

WHEREAS, Country Club LLC has completed the Open Space improvements associated with the Grand View Heights first through third filings; and

WHEREAS, the City staff have inspected the Open Space improvements associated with the Grand View Heights first through third filings and have accepted the Open Space improvements; and

WHEREAS, as required in the Open Space Agreement Country Club LLC shall donate the Open Space property to the City for public use as park, greenbelt and Open Space at no cost to the City.

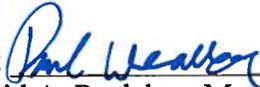
NOW THEREFORE THE CITY COUNCIL OF LARAMIE, WYOMING, RESOLVES:

SECTION 1: That the foregoing recitals are incorporated in and made part of this resolution by reference.

SECTION 2: That the City of Laramie does hereby accept the donation of all of Lot 62, Block Five, Grand View Heights 1st Filing, and all of Lot 11A, Block 10, Grand View Heights 2nd Filing. More particularly described in Exhibit "A" attached hereto and made a part hereof.

All of Lot 8, Block Ten, Grand View Heights 2nd Filing, and all of Lot 9, Block Ten, Grand View Heights 3rd Filing. More particularly described in Exhibit "A" attached hereto and made a part hereof. All of Lot 8, Block Nine, Grand View Heights 2nd Filing, and all of Lot 21, Block Ten, Grand View Heights 2nd Filing, and all of Lot 27, Block Seven, Grand View Heights 2nd Filing. More particularly described in Exhibit "B" attached hereto and made a part hereof.

PASSED AND APPROVED on this 18th day of March, 2014.

BY: 
David A. Paulekas, Mayor and President of
the Laramie City Council

ATTEST:


Sue Morris-Jones, MMC
City Clerk

EXHIBIT A

DEED OF DONATION

Country Club, LLC, whose address is 506 Shoshoni, Cheyenne, Wyoming 82009 ("Donor"), for and in consideration of the progress of community development for the City of Laramie and for other good and valuable consideration, receipt of whereof is hereby acknowledged, hereby **CONVEYS AND QUIT CLAIMS BY WAY OF DONATION TO** the City of Laramie, a Wyoming municipality ("Donee"), any and all interest in the following described lands situate in Albany County, Wyoming:

All of Lot 62, Block Five, Grand View Heights 1st Filing, and
All of Lot 11A, Block Ten, Grand View Heights 2nd Filing.
More particularly described in Exhibit "A" attached hereto and made a part hereof.

To have and to hold the land, together with all and singular rights and appurtenances thereto in anywise belonging unto the said Donee, its successors and assigns forever.

EXECUTED this 21 day of February, 2014.

DONOR:
Country Club, LLC



By _____
William J. Edwards,
Member of Edwards Management, LLC,
General Partner of Edwards Family
Limited Partnership #2,
Member of Country Club, LLC.

STATE OF WYOMING)
) ss
COUNTY OF LARAMIE)

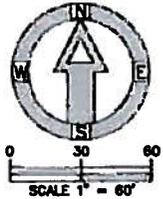
This instrument was acknowledged before me on the 21st day of February, 2014 by William J. Edwards, as Member of Edwards Management, LLC, General Partner of Edwards Limited Partnership #2, Member of Country Club, LLC, that executed the Deed of Donation and acknowledged the Deed of Donation to be the free and voluntary act and deed of Country Club, LLC, by authority of statute or its Operating Agreement, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute this Deed of Donation and in fact executed the Deed of Donation on behalf of Country Club, LLC.

Witness my hand and official seal.


Notary Public



**"EXHIBIT A"
OPEN SPACE DONATION**



PREPARED FEBRUARY, 2014 | SHEET 1 OF 1
Edwards Development
 306 Shortless Street
 Channahon, Illinois 61009
 Office: 815-424-8900
 Fax: 815-424-8895

EXHIBIT B

DEED OF DONATION

Country Club, LLC, whose address is 506 Shoshoni, Cheyenne, Wyoming 82009 ("Donor"), for and in consideration of the progress of community development for the City of Laramie and for other good and valuable consideration, receipt of whereof is hereby acknowledged, hereby **CONVEYS AND QUIT CLAIMS BY WAY OF DONATION TO** the City of Laramie, a Wyoming municipality ("Donee"), any and all interest in the following described lands situate in Albany County, Wyoming:

All of Lot 8, Block Ten, Grand View Heights 2nd Filing, and
All of Lot 9, Block Ten, Grand View Heights 3rd Filing.
More particularly described in Exhibit "A" attached hereto and made a part hereof.

All of Lot 8, Block Nine, Grand View Heights 2nd Filing, and
All of Lot 21, Block Ten, Grand View Heights 2nd Filing, and
All of Lot 27, Block Seven, Grand View Heights 2nd Filing.
More particularly described in Exhibit "B" attached hereto and made a part hereof.

To have and to hold the land, together with all and singular rights and appurtenances thereto in anyway belonging unto the said Donee, its successors and assigns forever.

EXECUTED this 21 day of February, 2014.

DONOR:
Country Club, LLC

By: _____

William J. Edwards,
Member of Edwards Management, LLC,
General Partner of Edwards Family
Limited Partnership #2,
Member of Country Club, LLC.

STATE OF WYOMING)
) ss
COUNTY OF LARAMIE)

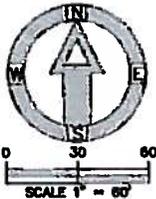
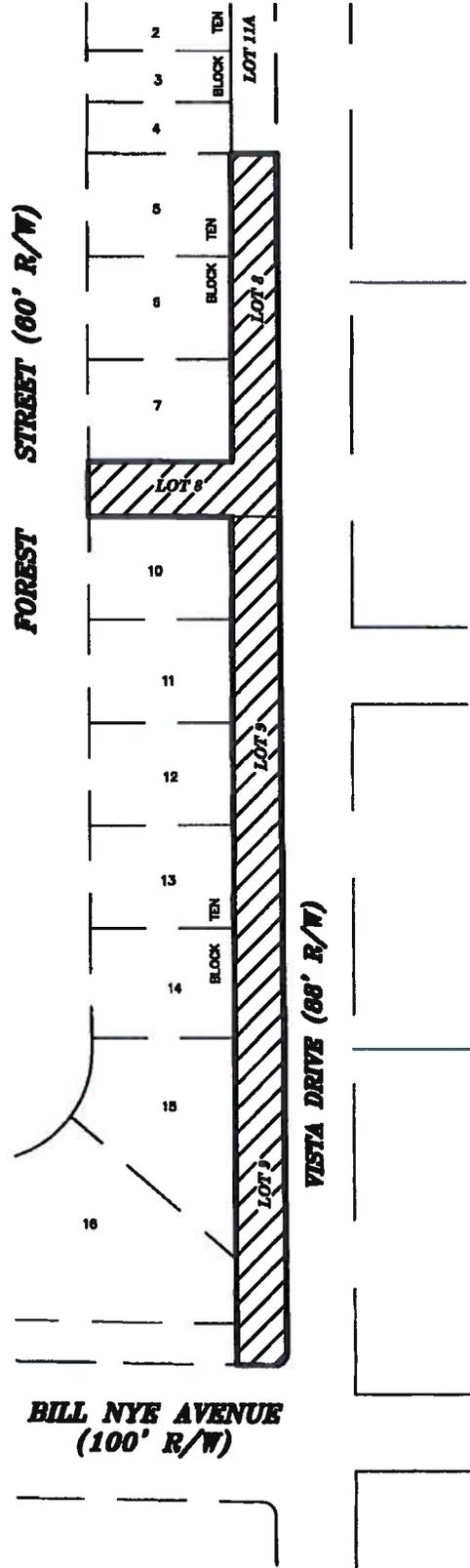
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Witness my hand and official seal.

Julianne Randall
Notary Public



"EXHIBIT A"
OPEN SPACE DONATION



PREPARED FEBRUARY, 2014 | SHEET 1 OF 2
Edwards Development
 508 Shawboro Street
 Cary, NC 27513
 Office: 919-694-6800
 Fax: 919-694-6803

"EXHIBIT B"
OPEN SPACE DONATION

