

Mayor Pro Tem Mary Cooper called the meeting to order at 5:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, and Ray Penick along with City Manager Justin Clifton. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Resolution #2, 2014; Execution of Closing Documents Related to the Property Exchange Agreement between the City of Delta and the Union Pacific Railroad**

RESOLUTION NO. 2, 2014

A RESOLUTION OF THE CITY OF DELTA, COLORADO AUTHORIZING EXECUTION OF CLOSING DOCUMENTS RELATED TO THE PROPERTY EXCHANGE AGREEMENT BETWEEN THE CITY OF DELTA AND THE UNION PACIFIC RAILROAD

was read by the Clerk

City Manager Justin Clifton stated that Council took action to approve the agreement with the Union Pacific Railroad back in 2013; however, the motion did not authorize the execution of the documents. There is nothing in the closing instructions that are different than what has been approved in the agreements. He explained that staff is waiting for the title company to get the final estimates on the escrow and title insurance amounts. The amounts are budgeted and staff is prepared to issue the payment. This resolution solidifies what has already been approved in the agreement and would allow the Mayor to sign the closing documents. The closing is scheduled for Thursday or Friday.

It was moved by Councilmember Penick and seconded by Councilmember Raley to adopt Resolution #2, 2014. Roll call vote: Councilmembers Penick; aye, Raley, aye; Jurca, aye and Cooper, aye. Motion carried.

The meeting was adjourned at 5:02 p.m.

/s/ Jolene E. Nelson  
Jolene E. Nelson, CMC, City Clerk