

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2019-08

**A RESOLUTION AUTHORIZING THE CONVEYANCE AND
ACQUISITION OF REAL PROPERTY**

WHEREAS, the South Metro Fire Rescue Fire Protection District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, the District is, through various consolidations, successor to Castlewood Fire Protection District, South Metro Fire Rescue, South Metro Fire Rescue Authority, and Parker Fire Protection District (collectively, the “Predecessor Entities”); and

WHEREAS, the Predecessor Entities each transferred and assigned their respective interests in real property to the District pursuant to various agreements and court orders in conjunction with such consolidations; and

WHEREAS, for the purpose of creating a clear chain of title, the District desires to further memorialize the conveyance of real property as authorized by and described in such agreements and orders; and

WHEREAS, the District also desires to acquire the real property interests in the training facility known as the Metro Fire Training Center, located at 2301 West Chenango Avenue in Littleton, Colorado (the “MFTC Property”), held by the City of Littleton, Colorado (“Littleton”), Littleton Fire Protection District (“Littleton Fire”), the City of Englewood, Colorado (“Englewood”), and West Metro Fire Protection District (“West Metro”); and

WHEREAS, the Board hereby finds and determines that conveying and acquiring the real property as described in this Resolution is appropriate and necessary to the function and operation of the District.

NOW, THEREFORE, be it resolved by the Board of Directors of the South Metro Fire Rescue Fire Protection District as follows:

1. Authority to Convey Real Property. The Board hereby authorizes conveyance of the property described in the following quitclaim deeds attached hereto as Exhibit A:

(a) Quitclaim Deed between South Metro Fire Rescue, as grantor, and the District, as grantee, related to Station 31, Station 32, Station 33, Station 34, Station 40, vacant land at South Lima Street Business Center, the Administration Building at 9195 E. Mineral Avenue, and the Titan Road Storage Facility;

(b) Quitclaim Deed between Parker Fire Protection District, now known as the District, as grantor, and the District, as grantee, related to Station 41, Station 42, Station 43, Station 44, Station 45, Station 46, Station 47, vacant land at Villages of Parker Filing No. 29, property at 6730 Espana Way, Lot 3 of the Parker Joint Service Facility 1st Amendment, and property located on Hilltop Road in Elbert County;

(c) Quitclaim Deed between the District, on behalf of South Metro Fire Rescue Authority, as grantor, and District, as grantee, related to Lot 2 of the Parker Joint Service Facility 1st Amendment;

(d) Quitclaim Deed between South Metro Fire Rescue, formerly known as Castlewood Fire Protection District, as grantor, and the District, as grantee, related to Station 36 and Station 39; and

(e) Quitclaim Deed between the District on behalf of South Metro Fire Rescue Authority, as grantor, and the District, as grantee, related to Station 38.

2. Authority to Acquire Real Property. The Board hereby authorizes the acquisition of Englewood and West Metro's respective interests in the MFTC Property for a purchase price not to exceed \$190,000 each, provided that Englewood and West Metro are willing to sell their interests. The Board hereby authorizes the acquisition of Littleton and Littleton Fire's respective interests in the MFTC Property for no monetary consideration.

3. Authority to Sign Documents. The Board hereby authorizes the Fire Chief to execute and deliver any and all documents in connection with the conveyance and/or acquisition of the real property described herein including, without limitation, deeds, easements, bills of sale, permits, settlement statements, closing instructions, and any other documents that are customary and necessary for the business and affairs of the District and/or the conveyance or acquisition of real property. Further, if the District acquires 100% of the fee simple interest in the MFTC Property, the Board hereby authorizes the Fire Chief to execute an agreement to terminate the Agreement dated May 5, 1981, under which the District, Littleton, Littleton Fire, Englewood and West Metro agreed to jointly own, operate, and maintain the MFTC training facility.

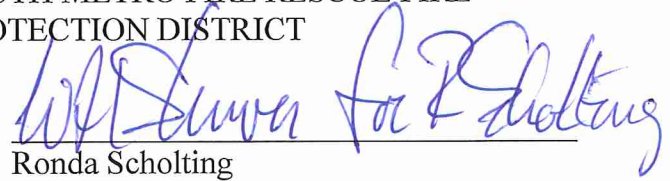
4. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

5. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

ADOPTED this 2nd day of December, 2019.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By:


Ronda Scholting

Attest:

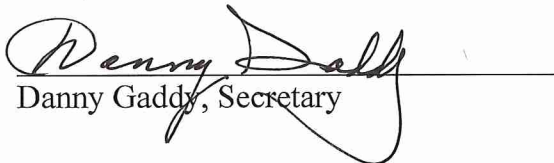

Danny Gaddy, Secretary

EXHIBIT A
QUITCLAIM DEEDS

QUITCLAIM DEED

THIS QUITCLAIM DEED is made by and between SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT, on behalf of SOUTH METRO FIRE RESCUE, a quasi-municipal corporation of the State of Colorado ("Grantor"), and SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT, a quasi-municipal corporation of the State of Colorado, whose address is 9195 E. Mineral Avenue, Centennial, Colorado 80112 ("Grantee").

WHEREAS, pursuant to Section VI., E. of the Amended and Restated South Metro Fire Rescue Authority Creation and Pre-Inclusion Agreement between the Parker Fire Protection District and South Metro Fire Rescue dated May 21, 2012, legal and equitable title to all assets and property of South Metro Fire Rescue was transferred to Parker Fire Protection District; and

WHEREAS, pursuant to an Order to Include Property, Change the District's Name to South Metro Fire Rescue Fire Protection District, Expand the Board of Directors from Five (5) Members to Seven (7) Members, Set the Boundaries of Director Districts, and Set Initial Terms of Office for Each Director District, entered by the Douglas County District Court in Case No. 1966CV3547 on January 5, 2016, and recorded in the real property records of Arapahoe County on January 25, 2016 at Reception No. D6007612 and in the real property records of Douglas County on January 25, 2016 at Reception No. 2016004563, all of the real property previously located within the boundaries of South Metro Fire Rescue was included within the Parker Fire Protection District and the name of the Parker Fire Protection District was changed to South Metro Fire Rescue Fire Protection District; and

WHEREAS, pursuant to a Joint Resolution of the South Metro Fire Rescue Authority, South Metro Fire Rescue and Parker Fire Protection District, South Metro Fire Rescue granted to Parker Fire Protection District all authority and power to act on its behalf to do all things necessary to accomplish the inclusion of all of South Metro Fire Rescue's property into the Parker Fire Protection District; and

WHEREAS, for the purposes of creating a clear chain of title, Grantor and Grantee desire to further memorialize the conveyance of real property from Grantor to Grantee as authorized by and described in the foregoing agreement, order and resolution.

WITNESSETH, that the Grantor, for and in good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and quitclaimed, and by these presents does remise, release, sell and quitclaim unto the Grantee, its successors and assigns, forever, all the right, title, interest, claim and demand which the Grantor has in and to all real property, together with all improvements thereon and appurtenances thereto, situate, lying and being in the Counties of Arapahoe and Douglas and State of Colorado, including without limitation, the following real property:

See attached Exhibit A.

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 the Grantor, either in law or equity, to the only proper use, benefit and behoof of the Grantee and its successors and assigns forever.

IN WITNESS WHEREOF, the Grantor has executed this Quitclaim Deed on the date set forth above.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT, on behalf of
SOUTH METRO FIRE RESCUE

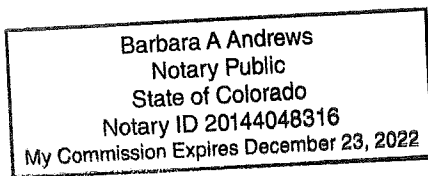
By 
Robert F. Baker, Fire Chief

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

The foregoing instrument was acknowledged before me this 4th day of December, 2019, by Robert F. Baker, Fire Chief of South Metro Fire Rescue Fire Protection District, on behalf of South Metro Fire Rescue.

Witness my hand and official seal.

My commission expires: December 23, 2022



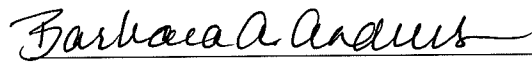

Notary Public

EXHIBIT A

Station 31

Described as follows in the Special Warranty Deed recorded December 29, 2009 at Reception No. B9140166 in the real property records of Arapahoe County, Colorado:

10 LOT 10, BLOCK 1, ORCHARD GATE SUBDIVISION FILING
NO. 4, COUNTY OF ARAPAHOE, STATE OF COLORADO

Station 32

Described as follows in the Special Warranty Deed recorded December 16, 2010 at Reception No. D0130675 in the real property records of Arapahoe County:

LOT 1, TSAMASFYROS PROJECT, COUNTY OF ARAPAHOE,
STATE OF COLORADO

And described as follows in the Special Warranty Deed recorded December 29, 2009 at Reception No. B9140167 in the real property records of Arapahoe County:

A PARCEL OF LAND LOCATED IN THE COUNTY OF
ARAPAHOE, STATE OF COLORADO DESCRIBED AS
FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE NORTH
1/2 NORTHEAST 1/4 NORTHEAST 1/4 NORTHEAST 1/4
SECTION 20, TOWNSHIP 5 SOUTH, RANGE 67 WEST OF THE
6TH PRINCIPAL MERIDIAN;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID
NORTH 1/2 NORTHEAST 1/4 NORTHEAST 1/4 NORTHEAST
1/4, SECTION 20 A DISTANCE OF 55.00 FEET, TO THE TRUE
POINT OF BEGINNING;

THENCE WESTERLY, ALONG SAID SOUTH LINE, A
DISTANCE OF 150.00 FEET;

THENCE NORTHERLY, PARALLEL WITH THE EAST LINE OF
SAID SECTION 20, A DISTANCE OF 155.00 FEET TO THE
SOUTHWEST CORNER OF PARCEL NO. 1;

THENCE EASTERLY, PARALLEL WITH THE NORTH LINE OF
SAID SECTION 20 AND ALONG THE SOUTH LINE OF
PARCEL NO. 1, A DISTANCE OF 150.00 FEET TO A POINT
55.00 FEET WESTERLY FROM THE EAST LINE OF SAID
SECTION 20, THENCE SOUTHERLY, PARALLEL WITH THE
EAST LINE OF SAID SECTION 20, A DISTANCE OF 155.00
FEET TO THE TRUE POINT OF BEGINNING.

Station 33

Described as follows in the Special Warranty Deed recorded December 29, 2009 at Reception No. B9140168 in the real property records of Arapahoe County, Colorado:

TRACT "D", HOMESTEAD IN THE WILLOWS, FILING 7,
COUNTY OF ARAPAHOE, STATE OF COLORADO

Station 34

Described as follows in the Deed recorded October 5, 1981 in Book 423 at Page 489 in the real property records of Douglas County, Colorado:

A portion of Tract BB, PARK MEADOWS, FILING NO. ONE, a recorded subdivision on file at the Clerk and Recorders office in the County of Douglas, State of Colorado, more particularly described as follows:

Beginning at the most Southeasterly corner of Tract BB; thence along the Southerly boundary of said Tract BB, N 54°56'47" W, a distance of 79.14 feet to a Point of Curve; thence along the Arc of a Curve to the left having a central angle of 24°51'59", a radius of 290 feet and an arc length of 125.86 feet; thence departing said curve N 35°03'13" E, a distance of 153.04 feet, to a point on the Northerly boundary of said Tract BB; thence along said Northerly boundary the following two courses: S 69°37'06" E, a distance of 97.32 feet; thence S 81°52'11" E, a distance of 119.93 feet to the Northeast corner of said Tract BB; thence along the East boundary of said Tract BB, S 35°03'13" W, a distance of 205.11 feet to the POINT OF BEGINNING.

And described as follows in the Special Warranty Deed recorded May 7, 1999 at Reception No. 1999040644:

Tract BB, Park Meadows Filing One, according to the Plat thereof recorded in the real property records of Douglas County, Colorado, less and except that portion of said Tract BB conveyed to Castlewood Fire Protection District in Deed recorded October 5, 1981 in Book 423 at Page 489 of the real property records of Douglas County, Colorado

Station 40

Described as follows in the Deed recorded March 3, 2000 at Reception No. 2000014335 in the real property records of Douglas County, Colorado:

A parcel of land being a portion of Tract P, shown on the Plat of Chatfield East, recorded in the office of the Clerk and Recorder of the County of Douglas, State of Colorado, more particularly described as follows: Beginning at the Southeast corner of Lot 1, Chatfield East; Thence S 79 deg. 56 min. 09 sec. W, along the Southerly line of said Lot 1, a distance of 248.94 feet to the Southwest corner of

said Lot 1; Thence S 88 deg. 40 min. 04 sec. W along the Southerly line of Lot 103 of Chatfield East a distance of 106.73 feet; Thence S 1 deg. 19 min. 56 sec. E a distance of 239.89 feet; Thence N 78 deg. 04 min. 52 sec. E a distance of 436.84 feet to the Westerly Right of Way line of North Chatfield Drive; Thence N 25 deg. 22 min. 22 sec. W along said Westerly Right of Way line a distance of 133.73 feet to a point of curve; Thence along the arc of a curve to the right and said Westerly Right of Way line a distance of 78.72 feet, said curve has a radius of 294.62 feet and a central angle of 15 deg 18 min 32 sec. to the point of beginning; Containing 1.95 acres, more or less, County of Douglas, State of Colorado.

Vacant Land

Described as follows in the Special Warranty Deed recorded September 10, 2001 at Reception No. B1153703 in the real property records of Arapahoe County, Colorado:

Lot 1, Block 1,
SOUTH LIMA STREET BUSINESS CENTER FILING NO. 1
County of Arapahoe,
State of Colorado.

Administration Building

Described as follows in the Special Warranty Deed recorded May 29, 2013 at Reception No. D3066660 in the real property records of Arapahoe County, Colorado:

LOT 13,
A RESUBDIVISION AT PANORAMA PARK I,
THE PLAT OF WHICH WAS RECORDED OCTOBER 9, 1987, AT
RECEPTION NO. 2897686, PLAT BOOK 96 AT PAGES 36 AND 37,
COUNTY OF ARAPAHOE,
STATE OF COLORADO

Titan Road Storage

Described as follows in the Deed recorded March 3, 2000 at Reception No. 2000014334 in the real property records of Douglas County, Colorado:

A tract of land situated in the Northwest 1/4 of Section 25, Township 6 South, Range 69 West of the 6th Principal Meridian, Douglas County, Colorado, more particularly described as follows:

COMMENCING at the Northwest corner of said Northwest 1/4 and considering the North line of said Northwest 1/4 to bear N 90 deg. 00 min. 00 sec. E with all bearings contained herein relative thereto; thence S 0 deg. 18 min. 50 sec. W along the West line of said Northwest 1/4 a distance of 20.00 feet to the South right of way line of the County Road and to the TRUE POINT OF BEGINNING;
thence N 90 deg. 00 min. 00 sec. E, parallel with the North line of said Northwest 1/4 and

along said South right of way line a distance of 379.94 feet to the Northwesterly right of way line of the County Road;
thence Southwesterly along said Northwesterly right of way line, along the arc of a curve to the left a distance of 582.89 feet, said curve has a radius of 666.62 feet, a central angle of 50 deg. 05 min. 56 sec. and a chord that bears S 42 deg. 37 min. 04 sec. W a distance of 564.49 feet, to the West line of said Northwest 1/4;
thence N 0 deg. 18 min. 50 sec. E along said West line a distance of 415.41 feet to the POINT OF BEGINNING,
County of Douglas, State of Colorado

QUITCLAIM DEED

THIS QUITCLAIM DEED is made by and between SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT, formerly known as PARKER FIRE PROTECTION DISTRICT, a quasi-municipal corporation of the State of Colorado (“Grantor”), and SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT, a quasi-municipal corporation of the State of Colorado, whose address is 9195 E. Mineral Avenue, Centennial, Colorado 80112 (“Grantee”).

WHEREAS, pursuant to an Order to Include Property, Change the District’s Name to South Metro Fire Rescue Fire Protection District, Expand the Board of Directors from Five (5) Members to Seven (7) Members, Set the Boundaries of Director Districts, and Set Initial Terms of Office for Each Director District, entered by the Douglas County District Court in Case No. 1966CV3547 on January 5, 2016, and recorded in the real property records of Arapahoe County on January 25, 2016 at Reception No. D6007612 and in the real property records of Douglas County on January 25, 2016 at Reception No. 2016004563, the name of the Parker Fire Protection District was changed to South Metro Fire Rescue Fire Protection District; and

WHEREAS, for the purpose of creating a clear chain of title, Grantor and Grantee desire to confirm that title to the real property described herein is held by Grantee.


WITNESSETH, that the Grantor, for and in good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and quitclaimed, and by these presents does remise, release, sell and quitclaim unto the Grantee, its successors and assigns, forever, all the right, title, interest, claim and demand which the Grantor has in and to all real property, together with all improvements thereon and appurtenances thereto, situate, lying and being in the Counties of Arapahoe and Douglas and State of Colorado, including without limitation, the following real property:

See attached Exhibit A.

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 the Grantor, either in law or equity, to the only proper use, benefit and behoof of the Grantee and its successors and assigns forever.

IN WITNESS WHEREOF, the Grantor has executed this Quitclaim Deed on the date set forth above.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT, formerly known
as PARKER FIRE PROTECTION DISTRICT

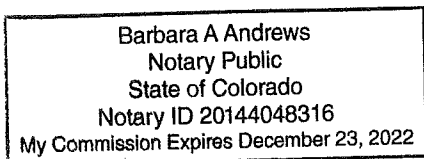
By 
Robert F. Baker, Fire Chief

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

The foregoing instrument was acknowledged before me this 4th day of December, 2019, by Robert F. Baker, Fire Chief of South Metro Fire Rescue Fire Protection District, formerly known as Parker Fire Protection District.

Witness my hand and official seal.

My commission expires: December 23, 2022





Notary Public

EXHIBIT A

Station 41

Described as follows in the Deed recorded September 24, 1980 at Reception No. 257438 in the real property records of Douglas County, Colorado:

A parcel of land in the NE 1/4 of Section 22, Township 6 South, Range 66 West of the 6th P.M., Douglas County, Colorado, more particularly described as follows: Commencing at the Northeast corner of said Section 22; Thence Westerly along the North line of said Section 22, a distance of 30.00 feet; Thence Southerly and parallel to the East line of said Section 22, a distance of 634.84 feet to the True Point of Beginning; Thence continuing Southerly and parallel to said East line 229.28 feet; Thence Westerly on a deflection angle to the right of 90°19'00", 285.00 feet; Thence on a deflection angle to the right of 89°41'00", 229.28 feet; Thence on a deflection angle to the right of 90°19'00", 285.00 feet to the True Point of beginning.

Station 42

Described as follows in the Deed recorded September 14, 1971 at Reception No. 1249115 in the real property records of Arapahoe County, Colorado:

Lot Twelve (12), ARCADIAN ACRES, Fourth Filing.

Station 43

Described as follows in the Deed recorded January 16, 1984 at Reception No. 1984319998 in the real property records of Douglas County, Colorado:

A parcel of land located within The Pinery, Filing No. 2, Douglas County, Colorado, more particularly described as follows:
Commencing at the South corner of Lot 1, Block 6, Filing No. 2 and considering the east line of said Lot 1, Block 6, Filing No. 2 to bear N31°27'04"E with all bearings contained herein relative to said plat.
Thence S58°31'56"E a distance of 60.00 feet to the True Point of Beginning.
Thence along and with the Southeasterly R.O.W. of Hillcrest the next two calls;
Thence N31°02'7"04"E a distance of 42.96 feet;
Thence along the arc of a curve to the right whose central angle is 17°47'57" and whose radius is 354.73 feet a distance of 110.20 feet;
Thence S53°07'48"E a distance of 147.36 feet;
Thence S36°52'12"W to a point on the Northeasterly R.O.W. of Pinery Parkway

a distance of 150.00 feet;
Thence along and with the Northeasterly R.O.W. of said Pinery Parkway the next two calls;
Thence N53°07'48"W a distance of 79.57 feet;
Thence along the arc of a curve to the left whose central angle is 03°46'44" and whose radius is 1068.03 feet a distance of 70.44 feet to the True Point of Beginning containing 23,028 square feet or 0.529 acres more or less.

Station 44

Described as follows in the Deed recorded April 16, 1984 at Reception No. 1984325756 in the real property records of Douglas County, Colorado:

A PARCEL OF LAND IN SECTION 12 WITHIN TOWNSHIP 6 SOUTH, RANGE 67 WEST, OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF DOUGLAS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 12; THENCE N 89°27'52" E ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 12 A DISTANCE OF 1900.61 FEET; THENCE N 00°17'45" W A DISTANCE OF 47.55 FEET TO THE TRUE POINT OF BEGINNING; THENCE S 89°42'15" W ALONG THE NORTH RIGHT-OF-WAY LINE OF LINCOLN AVENUE A DISTANCE OF 154.12 FEET; THENCE ALONG A CURVE TO THE RIGHT AN ARC LENGTH OF 70.69 FEET, HAVING A RADIUS OF 45.00 FEET, WHOSE LONG CHORD BEARS N 45°17'45" W, 63.64 FEET; THENCE N 00°17'45" W ALONG THE EASTERLY RIGHT-OF-WAY LINE OF PEORIA STREET A DISTANCE OF 144.52 FEET; THENCE ALONG A CURVE TO THE LEFT AN ARC LENGTH OF 27.78 FEET, HAVING A RADIUS OF 763.00 FEET, WHOSE LONG CHORD BEARS N 01°20'19" W, 27.77 FEET; THENCE DEPARTING SAID RIGHT-OF-WAY N 87°37'06" E A DISTANCE OF 199.75 FEET; THENCE S 00°17'45" E A DISTANCE OF 224.56 FEET TO THE TRUE POINT OF BEGINNING.

Station 45

Described as follows in the Special Warranty Deed recorded August 6, 1998 at Reception No. 199860942 in the real property records of Douglas County, Colorado:

That parcel of real property of 1.580 acres, which has been described as Lot 4, Stonegate Filing 4, 1st Amendment, County of Douglas, State of Colorado in Westerra's Stonegate Planned Development, Filing No. 4, 1st Amendment, Planned

Area 22 (and previously thereto described as "a part of Lot 1, Block 3, Stonegate Filing No. 4, a subdivision located in the East one-half of Section 8, Township 6 South, Range 66 West of the 6th Principal Meridian, County of Douglas, State of Colorado), and which is geographically located off the west side of Jordan Road, between E-470 and Lincoln Avenue.

Station 46

Described as follows in the Warranty Deed recorded January 20, 2006 at Reception No. 2006005955 in the real property records of Douglas County, Colorado:

LOT 5, REATA WEST FILING NO. 1,
COUNTY OF DOUGLAS, STATE OF COLORADO

Station 47

Described as follows in the Personal Representatives' Bargain and Sale Deed recorded September 29, 2006 at Reception No. 2006083973 in the real property records of Douglas County, Colorado:

THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST
QUARTER OF THE NORTHEAST QUARTER, SECTION 18, TOWNSHIP 6
SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY
OF DOUGLAS, STATE OF COLORADO

EXCEPTING THEREFROM THAT PORTION CONVEYED TO BOARD OF
COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF
COLORADO, IN GENERAL WARRANTY DEED RECORDED APRIL 29,
1999 IN BOOK 1700 AT PAGE 1544.

Vacant Land

Described as follows in the Special Warranty Deed recorded December 18, 2007 at Reception No. 2007097304 in the real property records of Douglas County, Colorado:

Lot 2,
Villages of Parker Filing No. 29,
County of Douglas, State of Colorado

6730 S. Espana Way

Described as follows in the Amended Rule and Order entered March 12, 2008 in Case No. 2006CV5264 in the District Court of Arapahoe County, State of Colorado, and recorded March 14, 2008 at Reception No. B8029994 in the real property records of Arapahoe County :

LOT 37, BLOCK 1, ESTANCIA SUBDIVISION FILING NO. 1,
COUNTY OF ARAPAHOE, STATE OF COLORADO

Joint Service Facility

Described as follows in the Quit Claim Deed recorded December 15, 2015 at Reception No. 2015089130 in the real property records of Douglas County, Colorado:

Lot 3
Parker Joint Service Facility 1st Amendment, Subdivision Exception Plat, as recorded December 15, 2015 at Reception No. 2015089062, Town of Parker, County of Douglas, State of Colorado

Hilltop (90 Co. Rd. 158)

Described as following in the Warranty Deed recorded May 11, 1984 at Reception No. 253422 in the real property records of Elbert County, Colorado:

E $\frac{1}{2}$ N $\frac{1}{2}$ N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 22,
Township 7 South, Range 65 West of the 6th P.M.,
County of Elbert, State of Colorado

QUITCLAIM DEED

THIS QUITCLAIM DEED is made by and between SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT, on behalf of the SOUTH METRO FIRE RESCUE AUTHORITY, a quasi-municipal corporation of the State of Colorado (“Grantor” or the “Authority”), and SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT, a quasi-municipal corporation of the State of Colorado, whose address is 9195 E. Mineral Avenue, Centennial, Colorado 80112 (“Grantee”).

WHEREAS, Parker Fire Protection District (“Parker Fire”), Douglas County School District Re. 1 and the Town of Parker entered into an Intergovernmental Agreement for the Construction and Ownership of a Joint Service Facility dated September 3, 1991 (the “Joint Service Facility Agreement”); and

WHEREAS, South Metro Fire Rescue (“SMFR”) and Parker Fire operated as the Authority from 2008 until 2016; and

WHEREAS, pursuant to an Assignment and Assumption Agreement dated July 19, 2010 by and between Parker Fire and the Authority, Parker Fire assigned, transferred and conveyed all of its right, title and interest in, to and under the Joint Service Facility Agreement to the Authority; and

WHEREAS, such Assignment and Assumption Agreement provided that in the event the Authority dissolved or terminated by reason of consolidation, its right, title and interest in, to and under the Joint Service Facility Agreement would automatically be assigned, transferred and conveyed to the successor entity; and

WHEREAS, in 2016 SMFR and the Authority were both dissolved in anticipation of a consolidation of SMFR into Parker Fire, and Parker Fire changed its name to South Metro Fire Rescue Fire Protection District; and

WHEREAS, pursuant to a joint resolution of the Authority, SMFR and Parker Fire, SMFR and the Authority transferred legal and equitable title to all assets and property of the Authority and SMFR to Parker Fire effective upon the exclusion of all property from SMFR and inclusion of the same into Parker Fire, and delegated to Parker Fire the authority to take any actions necessary to complete the consolidation and dissolution of SMFR; and

WHEREAS, Grantee is the successor entity to Grantor; and

WHEREAS, for the purposes of creating a clear chain of title, Grantor and Grantee desire to memorialize the conveyance of real property from Grantor to Grantee.

WITNESSETH, that the Grantor, for and in good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and

QUITCLAIM DEED

THIS QUITCLAIM DEED is made by and between SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT, on behalf of SOUTH METRO FIRE RESCUE, formerly known as CASTLEWOOD FIRE PROTECTION DISTRICT, a quasi-municipal corporation of the State of Colorado ("Grantor"), and SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT, a quasi-municipal corporation of the State of Colorado, whose address is 9195 E. Mineral Avenue, Centennial, Colorado 80112 ("Grantee").

WHEREAS, pursuant to an Order for Change of Name entered on September 21, 1998 in Civil Action No. 9110 in Arapahoe County District Court, and recorded on October 8, 1998 at Reception No. A8161361 in the office of the Clerk and Recorder of Arapahoe County, Colorado, the name of the Castlewood Fire Protection District was changed to South Metro Fire Rescue; and

WHEREAS, pursuant to Section VI., E. of the Amended and Restated South Metro Fire Rescue Authority Creation and Pre-Inclusion Agreement between the Parker Fire Protection District and South Metro Fire Rescue dated May 21, 2012, legal and equitable title to all assets and property of South Metro Fire Rescue was transferred to Parker Fire Protection District; and

WHEREAS, pursuant to an Order to Include Property, Change the District's Name to South Metro Fire Rescue Fire Protection District, Expand the Board of Directors from Five (5) Members to Seven (7) Members, Set the Boundaries of Director Districts, and Set Initial Terms of Office for Each Director District, entered by the Douglas County District Court in Case No. 1966CV3547 on January 5, 2016, and recorded in the real property records of Arapahoe County on January 25, 2016 at Reception No. D6007612 and in the real property records of Douglas County on January 25, 2016 at Reception No. 2016004563, all of the real property previously located within the boundaries of South Metro Fire Rescue was included within the Parker Fire Protection District and the name of the Parker Fire Protection District was changed to South Metro Fire Rescue Fire Protection District; and

WHEREAS, pursuant to a Joint Resolution of the South Metro Fire Rescue Authority, South Metro Fire Rescue and Parker Fire Protection District, South Metro Fire Rescue granted to Parker Fire Protection District all authority and power to act on its behalf to do all things necessary to accomplish the inclusion of all of South Metro Fire Rescue's property into the Parker Fire Protection District; and

WHEREAS, for the purposes of creating a clear chain of title, Grantor and Grantee desire to further memorialize the conveyance of real property from Grantor to Grantee as authorized by and described in the foregoing agreement, order and resolution.

EXHIBIT A

Station 36

Described as follows in the Warranty Deed recorded on December 31, 1986 at Reception No. 198630783 in the real property records of Douglas County, Colorado:

Tract F as described on the plat of Charter Oaks Amended, a replat of a portion of Charter Oaks which has been previously recorded in the records of the office of the Clerk and Recorder of Douglas County, Colorado. Reception No. 336880 on October 2, 1984

Station 39

Described as follows in the Special Warranty Deed recorded on May 22, 1996 in Book 1343 at Page 0642, Reception No. 199627639, in the real property records of Douglas County, Colorado:

A PORTION OF THE COM-2 PARCEL RECORDED AS RECEPTION NO. 8804148 IN THE RECORDS OF THE DOUGLAS COUNTY CLERK AND RECORDER IN THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 7 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, DOUGLAS COUNTY, COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 21 AS MONUMENTED BY A 2" BRASS CAP IN CONCRETE, AND CONSIDERING THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 21 TO BEAR NORTH 00 DEGREES 28 MINUTES 30 SECONDS EAST TO THE NORTHWEST CORNER OF SAID SECTION 21 AS MONUMENTED BY A 2" BRASS CAP IN CONCRETE, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE NORTH 76 DEGREES 25 MINUTES 12 MINUTES EAST A DISTANCE OF 1780.95 FEET TO A POINT ON THE NORTHERLY RIGHT OF WAY OF HAPPY CANYON ROAD; THENCE ALONG SAID RIGHT OF WAY THE FOLLOWING FIVE (5) COURSES:

- 1.) NORTH 59 DEGREES 50 MINUTES 46 SECONDS EAST A DISTANCE OF 55.12 FEET;
- 2.) ALONG A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 15 DEGREES 45 MINUTES 43 SECONDS, A RADIUS OF 482.85 FEET, AND AN ARC LENGTH OF 132.83 FEET;
- 3.) NORTH 44 DEGREES 05 MINUTES 03 SECONDS EAST A DISTANCE OF 223.04 FEET;
- 4.) ALONG A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 15 DEGREES 21 MINUTES 48 SECONDS, A RADIUS OF 1060.15 FEET, AND AN ARC LENGTH OF 284.27 FEET;
- 5.) NORTH 28 DEGREES 43 MINUTES 15 SECONDS EAST A DISTANCE OF 284.71 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 61 DEGREES 16 MINUTES 45 SECONDS WEST A DISTANCE OF 277.08 FEET; THENCE NORTH 47 DEGREES 38 MINUTES 30 SECONDS EAST A DISTANCE OF 400.09 FEET; THENCE SOUTH 34 DEGREES 22 MINUTES 34 SECONDS EAST A DISTANCE OF 165.23 FEET; THENCE SOUTH 28 DEGREES 43 MINUTES 15 SECONDS WEST A DISTANCE OF 303.70 FEET TO THE POINT OF BEGINNING.

QUITCLAIM DEED

THIS QUITCLAIM DEED is made by and between SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT, on behalf of the SOUTH METRO FIRE RESCUE AUTHORITY, a quasi-municipal corporation of the State of Colorado ("Grantor" or the "Authority"), and SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT, a quasi-municipal corporation of the State of Colorado, whose address is 9195 E. Mineral Avenue, Centennial, Colorado 80112 ("Grantee").

WHEREAS, by Warranty Deed dated October 31, 2012, and recorded November 1, 2012 at Reception Number D2126009 in the real property records of Arapahoe County, Colorado, the City of Cherry Hills Village conveyed an undivided fifty percent (50%) interest in the real property described in Exhibit A, attached hereto and incorporated herein by this reference (the "Property"), to Grantor, as tenants in common; and

WHEREAS, South Metro Fire Rescue ("SMFR") and Parker Fire Protection District ("Parker Fire") operated as the Authority from 2006 until 2016, at which time SMFR and the Authority were both dissolved in anticipation of a consolidation of SMFR into Parker Fire, and Parker Fire changed its name to South Metro Fire Rescue Fire Protection District; and

WHEREAS, pursuant to a joint resolution of the Authority, SMFR and Parker Fire, SMFR and the Authority transferred legal and equitable title to all assets and property of the Authority and SMFR to Parker Fire effective upon the exclusion of all property from SMFR and inclusion of the same into Parker Fire, and delegated to Parker Fire the authority to take any actions necessary to complete the consolidation and dissolution of SMFR; and

WHEREAS, Grantee is the successor entity to Grantor; and

WHEREAS, pursuant to Section XVIII., B. of the Intergovernmental Agreement for the Construction, Ownership, Administration and Operation of a Public Safety Facility entered into by and between South Metro Fire Rescue Authority and the City of Cherry Hills Village, effective as of September 6, 2011, the City of Cherry Hills Village consented to the conveyance of Grantor's interest in the Property to Grantee; and

WHEREAS, for the purposes of creating a clear chain of title, Grantor and Grantee desire to memorialize the conveyance of Grantor's interest in the Property to Grantee.

WITNESSETH, that the Grantor, for and in good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and quitclaimed, and by these presents does remise, release, sell and quitclaim unto the

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EXHIBIT A

PROPERTY

Lot 1A, Block 1, Cherry Hills Village Center Minor Subdivision, County of Arapahoe,
State of Colorado