

RESOLUTION No. 24-0003

**A RESOLUTION OF THE TRINIDAD AMBULANCE DISTRICT
TRANSPORTATION ENTERPRISE REGARDING SALE OF PROPERTY
LOCATED AT 939 ROBINSON AVENUE, TRINIDAD, COLORADO.**

Pursuant to the provisions of Colorado Revised Statute 32-1-1001(1)(f) the undersigned, all members of the Board of Directors (the "Board") of Trinidad Ambulance District Transportation Enterprise (the "Enterprise"), ADOPT THE FOLLOWING Resolution and consent to the actions contemplated thereby:

WHEREAS, pursuant to that certain Purchase Agreement dated August 29, 2024 (the "Agreement"), by and between the Enterprise, as Seller, and RRV 2, LLC "Buyer"), the Seller has agreed to sell and convey, and Buyer has agreed to purchase and acquire from the Enterprise, for the purchase price of \$1,100,000 (One Million, One Hundred Thousand Dollars) and upon the other terms and conditions set forth in the Agreement, that certain real property located at 939 Robinson Avenue, Trinidad, Colorado ("the Property") as described below,

Las Animas County Assessor Account No. R0002328
Tax Area: 11P – District 11P
Acres: 0.482
Parcel: 10528010
Situs Address: 939 Robinson Avenue, Trinidad, Colorado
Legal Description: S F W BLK – 10- LTS – 21-22-23-& WEST
4FT OF LT-24-CONTIGUOUS PROP WITH ACCT #10528000

NOW, THEREFORE, BE IT:

RESOLVED, that the Enterprise sell and convey the Property to Buyer pursuant to and upon the terms and conditions set forth in the Agreement,

FURTHER RESOLVED, that Gabriel Moreno, as Executive Director of the Enterprise, be and hereby is authorized, directed and empowered to do or cause to be done all such other acts or things and to execute and deliver all such other documents, instruments and certificates, in the name and on behalf of the Enterprise or otherwise, as he shall deem necessary, advisable or appropriate in his discretion to effectuate or carry out the purposes and intent of these Resolutions and to perform the obligations of the Enterprise under the Closing Documents.

IN WITNESS WHEREOF, the Board of Directors, acting as the governing body of Trinidad Ambulance District Transportation Enterprise, met in regular session in full conformity with law, resolutions and rules of the Enterprise, at 13840 Highway 350, Trinidad, Colorado on Wednesday, the 26th day of September, 2024, at 4:00pm. The undersigned, being members of the Board of Directors of the Enterprise, (i) hereby indicate in writing their approval of and consent to the foregoing Resolution to be effective as of the date first above written, (ii) hereby certify that the

undersigned are all members of the Board of Directors of the Enterprise, and (iii) hereby certify that the person designated herein has full authority to act on behalf of the Enterprise.

Upon roll call the following were present, constituting a quorum:

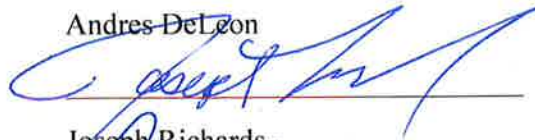
Directors:

Zachary Shapiro, President




Nicholas Mattorano

Andres DeLeon



Joseph Richards



Thomas Murphy



Also Present:

Gabriel Moreno, Executive Director