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**CITY OF LITTLETON, COLORADO**

**Resolution No. 76**

**Series, 2018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLETON, COLORADO, AUTHORIZING THE MAYOR TO EXECUTE SPECIAL WARRANTY DEEDS ON BEHALF OF THE MEMBERS OF LITTLETON FIRE RESCUE, THE CITY OF LITTLETON, LITTLETON FIRE PROTECTION DISTRICT AND HIGHLANDS RANCH METROPOLITAN DISTRICT CONVEYING STATIONS 13, 14, 15, 17 AND 18 TO SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

**WHEREAS**, the City of Littleton, Littleton Fire Protection District and Highlands Ranch Metropolitan District have all participated in Littleton Fire Rescue; and,

**WHEREAS**, the City of Littleton has acted as the managing entity of Littleton Fire Rescue, including accounting for and maintaining assets on behalf of all members; and

**WHEREAS**, the qualified electors of the City of Littleton, the Littleton Fire Protection District and the Highlands Ranch Metropolitan District have approved their inclusion of their respective areas into the South Metro Fire Rescue Fire Protection District; and

**WHEREAS**, the City of Littleton, Littleton Fire Protection District and the Highlands Ranch Metropolitan District have entered into an Asset Conveyance Authorization Agreement authorizing the City of Littleton to convey on behalf of all members of Littleton Fire Rescue those fire stations and personal property used by Littleton Fire Rescue and entitled in the name of Littleton Fire Protection District and/or Highlands Ranch Metropolitan District.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LITTLETON, COLORADO, THAT:**

Section 1. The Mayor of the City of Littleton acting on behalf of Littleton Fire Rescue and its partners, Littleton Fire Protection District and the Highlands Ranch Metropolitan District is authorized to execute any deeds, closing statements and related documents to provide for the transfer of property used by Littleton Fire Rescue to the South Metro Fire Rescue Fire Protection District.

Section 2. The City of Littleton is authorized to take any steps necessary in accordance with the pre-unification agreement between the City of Littleton and the South Metro Fire Protection and Rescue District to accomplish the transfer of all property used by Littleton Fire Rescue to the South Metro Fire Rescue Fire Protection District and to work with the Littleton Fire Protection District and the Highlands Ranch Metropolitan District in any manner to accomplish the transfer of all real and personal property used by Littleton Fire Rescue and subject to the pre-unification agreements between the members of Littleton Fire Rescue and the South Metro Fire Rescue Fire Protection District.

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51 City Council of the City of Littleton, Colorado, on the 4<sup>th</sup> day of December, 2018, at 6:30 p.m. at  
52 the Littleton Center, 2255 West Berry Avenue, Littleton, Colorado.

53 ATTEST:

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55 \_\_\_\_\_  
56 Wendy Heffner  
57 CITY CLERK

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Debbie Brinkman  
MAYOR

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59 APPROVED AS TO FORM:  
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61 \_\_\_\_\_  
62 Lena McClelland  
63 ASSISTANT CITY ATTORNEY  
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