

**Resolution to Pursue Property Lease in Manitou Springs, Colorado**

**WHEREAS**, the Board of Trustees of the Pikes Peak Library District (the District) deems it desirable and in the best interests of this library district to pursue a potential long term property lease with the City of Manitou Springs for the use of the Carnegie Building located at 701 Manitou Ave., in the City of Manitou Springs, and County of El Paso, State of Colorado (the Property).

**NOW, THEREFORE, BE IT RESOLVED**, that the Chief Librarian and CEO, and/or the Chief Financial Officer are hereby authorized, directed and empowered to execute, for and on behalf of the District and in its name, any and all documents required in connection with the lease of the Property in the amount up to \$1.4 million.

**RESOLVED FURTHER**, that the Chief Librarian and CEO, and/or the Chief Financial Officer of the District are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as they shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

**RESOLVED FURTHER**, that any actions taken by the Chief Librarian and CEO, and/or the Chief Financial Officer of the District prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

The foregoing Resolution was approved and adopted this 19th day of July 2023.

PIKES PEAK LIBRARY DISTRICT

By \_\_\_\_\_

Aaron Salt  
President  
Board of Trustees