

TICABOO UTILITY IMPROVEMENT DISTRICT
RESOLUTION NO. 2023-01

**A RESOLUTION OF THE TICABOO UTILITY IMPROVEMENT DISTRICT (“TUID”)
PROVIDING NOTICE OF INTENT TO SELL CERTAIN SURPLUS ASSETS**

RECITALS


- A. TUID owns certain lots in the townsite of Ticaboo described in Exhibit A (the “Lots”).
- B. The operations of TUID do not require the use of the Lots in the foreseeable future and have been held in reserve.
- C. TUID prefers these reserves to be held in liquid assets to be immediately available to cover emergency spending or capital investments.

NOW, THEREFORE, THE BOARD RESOLVES AS FOLLOWS:

- 1. TUID hereby notifies the public that the Lots are surplus property and will be offered for sale.
- 2. TUID confirms that the Lots will be sold through a competitive process and for at least the fair market value.

DATED May 16, 2023.

ATTEST:


John Motley (May 16, 2023 18:17 MDT)

John Motley
Clerk



Alexa Wilson (May 16, 2023 18:06 MDT)

Alexa Wilson
Chair

EXHIBIT A

(Legal Description of Lots)

Lots 102, 103 and 104 of Ticaboo Subdivision Plat II (2nd Amended)

AND

Lots 44, 45, 46 and 48 of Ticaboo Subdivision Plat III (4th Amended)











R-2023-01 Resolution regarding sale of assets

Final Audit Report

2023-05-17

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