BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS COUNTY AND CENTRAL 62 ACQUISITIONS, LLC, FOR PROPERTY NECESSARY FOR THE 62ND AVENUE ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT FROM PECOS STREET TO WASHINGTON STREET

WHEREAS, Adams County is in the process of acquiring right-of-way and easements along 62nd Avenue corridor from Pecos Street to Washington Street for the 62nd Avenue Roadway and Drainage Improvements Project ("Project"); and,

WHEREAS, the intention of this Project is to identify and improve the overall roadway and drainage ("Improvements"); and,

WHEREAS, this right-of-way acquisition is a portion of 495 East 62nd Avenue, located in the Northeast Quarter of Section 10, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by Central 62 Acquisitions, LLC ("Parcels RW-29A and RW-29B"); and,

WHEREAS, Adams County requires ownership of Parcels RW-29A and RW-29B for construction of the Improvements; and,

WHEREAS, Central 62 Acquisitions, LLC is willing to sell Parcels RW-29A and RW-29B to Adams County under the terms and conditions of the attached Right-of-Way Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Right-of-Way Agreement between Adams County and Central 62 Acquisitions, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is hereby authorized to execute said Right-of-Way Agreement on behalf of Adams County.