

**Draft Resolution**

**BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION APPROVING GRANT OF EASEMENT FROM ADAMS COUNTY TO  
UNITED POWER, INC., FOR ELECTRICAL FACILITIES PURPOSES**

Resolution 2022-

WHEREAS, Adams County owns fee parcels of land designated for the Adams County Riverdale Regional Park Complex located in the North Half of Section 34, Township 1 South, Range 67 West of the 6th Principal Meridian, County of Adams, State of Colorado (the "Property"); and,

WHEREAS, United Power, Inc. (United Power), has constructed electrical facilities near the Round-a-bout at Henderson Road and Park Boulevard; and,

WHEREAS, United Power requires the conveyance of the Grant of Easement over the County's property; and,

WHEREAS, granting of the easement on the County property will not impact the County's use of the property for the Projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Grant of Easement, copy of which is attached hereto, be and are hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute the Grant of Easement.