BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION GRANTING A PERMANENT ACCESS EASEMENT TO METRO WATER RECOVERY FOR ITS SOUTH THORNTON LIFT STATION

Resolution 2022-

WHEREAS, Adams County (County) owns approximately 18.5 acres of vacant land near Highway 224 and York Street that hosts a portion of the Clear Creek and Clear Creek Trail; and,

WHEREAS, Metro Water Recovery (MWRD) owns the adjacent parcel to the south and has requested to formalize an access easement providing ingress and egress to its parcel; and,

WHEREAS, the access easement was required as a condition of MWRD's March 1, 2022 RCU2019-00050 South Thornton Lift Station Condition Use Permit approval; and,

WHEREAS, County is willing to grant access according to the terms and conditions of the attached Access Easement which includes \$1,000 and other consideration to the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Access Easement from Adams County to Metro Water Recovery for the South Thornton Lift Station, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to execute said Access Easement on behalf of Adams County.