AGENDA ITEM 5A

PLANNING COMMISSION FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT AND AGREEMENT FROM TMA, LLC, TO ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES

At the regular meeting of the Planning Commission of Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of July, 2016, the following proceedings and others were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of recommending acceptance by the Board of County Commissioners of a Permanent Drainage Easement and Agreement from TMA, LLC, for storm water drainage purposes on the following described land to wit:

Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement and Agreement is in conjunction with approved drainage plans at 777 E. 71st Avenue, located in Section 2, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED, that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Drainage Easement and Agreement be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Rosie Garner, Chairperson/Acting Chairperson of the Adams County Planning Commission do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

Chairperson/Acting Chairperson Adams

County Planning Commission