

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

**RESOLUTION CONVEYING AN ELECTRIC TRANSMISSION LINE EASEMENT TO
PUBLIC SERVICE COMPANY OF COLORADO FOR THE REALIGNMENT OF THE
TRANSMISSION LINE EASEMENT NECESSARY FOR THE CLAY TRAIL AND THE
UTAH JUNCTION CLAY STREET OUTFALL PROJECTS**

Resolution 2016-

WHEREAS, Adams County (“County”) is in the process of clearing utility conflicts for the construction of the Clay Community Trail project and the Utah Junction Clay Street Outfall project (“Projects”); and,

WHEREAS, it is necessary to have Public Service Company of Colorado (“PSCO”) make a slight realignment of its electrical transmission line for the Projects; and,

WHEREAS, the County owns property necessary for the realignment located in the Northeast Quarter of the Southeast Quarter of Section 8 and a part of the Northwest Quarter of the Southwest Quarter of Section 9, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado; and,

WHEREAS, PSCO requires the addition to the existing Electric Transmission Line Easement over the County’s property for the realignment; 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 attached Electric Transmission Line Easement, a copy of which is attached hereto and incorporated herein by this reference, is approved.

BE IT FURTHER RESOLVED that the Chairman of the Board of County Commissioners is hereby authorized to execute said Electric Transmission Line Easement on behalf of Adams County.