

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

**RESOLUTION APPROVING A RIGHT-OF-WAY AGREEMENT
BETWEEN ADAMS COUNTY AND 5770 PARTNERS LIMITED LIABILITY
COMPANY FOR DEDICATION OF ROAD RIGHT-OF-WAY NECESSARY FOR THE
STREET IMPROVEMENTS OF THE KENWOOD OUTFALL PHASE 3 PROJECT**

Resolution 2016-

WHEREAS, Adams County is in the process of acquiring right-of-way, a utility easement and a temporary construction easement for street improvements of the Kenwood Outfall Phase 3 Project (“Project”); and,

WHEREAS, the Project includes installation and construction of storm sewer, drainage and roadway improvements within the right-of-ways of East 77th Avenue, Kenwood Street and East 76th Avenue; and,

WHEREAS, 5770 Partners Limited Liability Company (“5770 Partners”) is willing to convey to Adams County a portion of its property located in the Northwest Quarter of Section 32, Township 2 South, Range 67 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by 5770 Partners for the Project; and,

WHEREAS, Adams County requires ownership of the 5770 Partners parcel for construction of the street improvements; and,

WHEREAS, 5770 Partners is willing to sell the 5770 Partners parcel 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 5770 Partners Limited Liability Company, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

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