

**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN
ADAMS COUNTY AND BISON OIL & GAS, LLC**

RESOLUTION 2017-

WHEREAS, Section 4-10-02-04-06 of the Development Standards and Regulations provides for an expedited approval process for oil and gas well operations if the operator enters into a Memorandum of Understanding with the County; and

WHEREAS, the BOCC has extensive authority to enter into Memorandums of Understanding with other entities; and

WHEREAS, Bison Oil & Gas, LLC signed a Memorandum of Understanding pursuant to Section 4-10-02-04-06 on December 28, 2016; and

WHEREAS, the Adams County Community & Economic Development Department recommends approval of the Memorandum of Understanding with Bison Oil & Gas, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Memorandum of Understanding with Bison Oil & Gas, LLC be approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners be authorized to execute this MOU on behalf of the County of Adams, State of Colorado.