BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING CONSENT TO ASSIGNMENT AND ASSIGNMENT OF LAND LEASE FROM RICHARD W. NORLOFF TO HB1, LLC

Resolution 2017-

WHEREAS, in 2002, the Front Range Airport ("Airport") entered into a Land Lease with Airplane Hangar Co., LLC, which was subsequently assigned to AmJet, LLC, and then, subsequently assigned to 37600 Cessna Way, LLC, and is now subsequently assigned to Richard W. Norloff ("Assignor") for certain real property known as 37600 Cessna Way, located on the Front Range Airport, 5200 Front Range Parkway, Watkins, CO 80137-7131; and,

WHEREAS, the Assignor is the owner of an aircraft hangar located on the real property described in the aforementioned Land Lease; and,

WHEREAS, by means of the attached Consent to Assignment and Assignment the Assignor desires to assign its right, title and interest in and to the Lease to HB1, LLC, ("Assignee") and Assignee desires to take assignment of the Lease from Assignor.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Consent to Assignment and Assignment of Land Lease from Richard W. Norloff to HB1, LLC, a copy of which is attached hereto, is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said Consent to Assignment and Assignment on behalf of Adams County.