

RESOLUTION APPROVING LICENSE AGREEMENT BETWEEN COLORADO
AGRICULTURAL DITCH COMPANY, ADAMS COUNTY, URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT, AND REGIONAL RAIL PARTNERS, JOINT VENTURE

WHEREAS, the Colorado Agricultural Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture have collaborated on the crossing details of the Hoffman Drainageway Improvements and the crossing details to Colorado Agricultural Ditch Improvements; and,

WHEREAS, the parties wish to enter into the attached license agreement defining the terms of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the License Agreement Between Colorado Agricultural Ditch Company, Adams County, Urban Drainage And Flood Control District, and Regional Rail Partners, Joint Venture, a copy of which is attached hereto and incorporated by reference, is hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute said Agreement on behalf of Adams County.