

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

WHEREAS, the Lower Clear Creek 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 (“Project”) and the crossing details of the Lower Clear Creek Ditch; 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 Lower Clear Creek Ditch, 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.