

**Draft Resolution**

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

Resolution 2017-

**RESOLUTION APPROVING GRANT OF EASEMENT FROM ADAMS COUNTY TO  
NORTH WASHINGTON STREET WATER AND SANITATION DISTRICT, FOR  
WATER LINE FACILITIES PURPOSES**

WHEREAS, Adams County owns a fee parcel of land located in the Southwest Quarter of Section 25, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado (the “Property”); and,

WHEREAS, North Washington Street Water and Sanitation District (“District”) plans to construct water line facilities near the intersection of York Street and Coronado Parkway South; and,

WHEREAS, the District requires the conveyance of the Grant of Easement over the Property; and,

WHEREAS, granting of the easement on the Property will not impact the County’s use of the Property for County projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Grant of Easement from Adams County to North Washington Street Water and Sanitation District, copy of which is attached hereto, be and is hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute the Grant of Easement.