RESOLUTION APPROVING TWO ACCESS AND MAINTENANCE EASEMENTS FROM ADAMS COUNTY TO THE CITY OF THORNTON

WHEREAS, the City of Thornton ("Thornton") wishes to develop the West Sprat-Platte Reservoir into a lined water storage reservoir; and,

WHEREAS, construction of the lined water storage reservoir will require the construction of facilities and infrastructure on property owned by Adams County ("County"); and,

WHEREAS, Thornton has requested that the County grant two Access and Maintenance Easements to Thornton in order to allow for the West Sprat Platte Reservoir construction; and,

WHEREAS, County wishes to grant the two requested Access and Maintenance Easements to Thornton.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Access and Maintenance Easements from Adams County to the City of Thornton are hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is authorized to sign the Access and Maintenance Easements on behalf of Adams County.