

**RESOLUTION APPROVING AN AGREEMENT FOR PURCHASE OF REAL
PROPERTY FOR THE WILLOW BAY PROPERTY BETWEEN THE TRUST
FOR PUBLIC LAND AND ADAMS COUNTY**

WHEREAS, The Trust for Public Land (TPL) has a fully executed contract with a private land owner to acquire a certain parcel of real property (the "Property"), consisting of 174 acres, more or less, located in Adams County, Colorado; and,

WHEREAS, contingent upon TPL's acquisition of the Property from its current owner, TPL wishes to convey the Property to Adams County (the "County") after TPL acquires it, and the County wishes to acquire the Property from TPL; and,

WHEREAS, the Property has been identified for acquisition in the Adams County Open Space, Parks & Trails Master Plan because of its open space, scenic, and recreational values; and,

WHEREAS, Parks and Open Space Department staff is knowledgeable with the terms of the purchase and is able to attend the closing for the property acquisition.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement for Purchase of Real Property for the Willow Bay property between the Trust for Public Land and Adams County, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

BE IT FURTHER RESOLVED that the Chairman is authorized to execute said Agreement for Purchase of Real Property on behalf of Adams County.

BE IT FURTHER RESOLVED that Adams County hereby authorizes the expenditure of funds necessary to meet terms and obligations of said Agreement for Purchase of Real Property.

BE IT FURTHER RESOLVED that Parks & Open Space Department staff is authorized to attend the closing and sign non-contractual documents on behalf of the County.