

**RESOLUTION APPROVING A LEASE & MANAGEMENT AGREEMENT 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, TPL and the County have executed a Purchase Agreement for the County to acquire the Property from TPL; and,

WHEREAS, until the County is able to raise the funds required to purchase the Property, TPL and the County have determined that this Lease is in the best interests of both Parties to provide, among other things, for public use, habitat, open space purposes, and upkeep and maintenance of the Property until the County acquires the Property from TPL, as provided in the Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Lease & Management Agreement 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 Chair is authorized to execute said Lease & Management Agreement 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 Lease & Management Agreement.