RESOLUTION APPROVING ROAD MAINTENANCE AGREEMENT BETWEEN ADAMS COUNTY AND EXTRACTION OIL AND GAS, INC., FOR ALMA OIL AND GAS WELL PAD AND PRODUCTION FACILITY

Resolution 2017-

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Operator shall have entered into a written agreement with the County for the maintenance and repair of a portion of 128th Avenue, from Piccadilly Road to the well pad access site, which is an unpaved gravel road, to drill and complete 16 wells at the Alma site; and,

WHEREAS, on August 7, 2017, the Director of Community and Economic Development, in Case No. USR2016-00007, Alma Oil & Gas Well Pad and Production Facility, approved a well pad on approximately 36.19 acres in the Agriculture -3 Zone District; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached Road Maintenance Agreement for Alma Oil & Gas Well Pad and Production Facility, Case No. USR2016-00007.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Road Maintenance Agreement between Adams County and Extraction Oil and Gas Inc., for Alma Oil & Gas Well Pad and Production Facility, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners be authorized to execute this AGREEMENT on behalf of the County of Adams, State of Colorado.