

**RESOLUTION APPROVING ASSIGNMENT OF RIGHT OF FIRST REFUSAL
FROM THE TRUST FOR PUBLIC LAND TO ADAMS COUNTY FOR THE
LITTLEFIELD PROPERTY**

WHEREAS, the Adams County Board of County Commissioners passed a Resolution on August 22, 2017, to enter into a purchase agreement with the Trust for Public Land (TPL) for purchase of a conservation easement on the Littlefield Property; and,

WHEREAS, the easement landowners, Amy and Jeff Dill, have granted a perpetual Right of First Refusal to TPL; and,

WHEREAS, TPL wishes to assign the Right of First Refusal to Adams County; and,

WHEREAS, Adams County wishes to accept the Right of First Refusal from TPL.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Assignment of Right of First Refusal from the Trust for Public Land to Adams County for the Littlefield Property, a copy of which is attached and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the Chair is authorized to execute said Assignment of Interest on behalf of Adams County.