BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING A DEVELOPMENT AGREEMENT (DA) FOR WELBY BUSINESS PARK

Resolution 2016-439

WHEREAS, the Adams County Development Standards and Regulations of the County of Adams, State of Colorado, require a developer to enter into a Development Agreement for the construction of certain public and private improvements; and,

WHEREAS, Welby Business Park, LLC, a Colorado limited liability company, is owner of certain real property located at 7645 York Street, and known as the Welby Business Park; and,

WHEREAS, the County and the Developer desired to enter into a Development Agreement for the improvements at the Welby Business Park in case number BDL15-00699; and,

WHEREAS, the Developer acknowledges that execution of this agreement does not include, imply, or guarantee entitlement of the subject parcel, approval of a final plat and/or creation of lots or a subdivision, the issuance of building permits, or the final acceptance of the improvements constructed under this agreement; and,

WHEREAS, the Developer has provided appropriate collateral; and,

WHEREAS, the Board of County Commissioners approved the Development Agreement at public hearing on October 6, 2015; and,

WHEREAS, no changes to the approved agreement have been made since the date it was approved; however, a resolution was not prepared on that date; and,

WHEREAS, this Resolution is to ratify the approved Development Agreement; and,

WHEREAS, the Adams County Community and Economic Development Department recommends the BoCC formalize its approval of the attached Development Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Development Agreement for the Welby Business Park, 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.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

O'Dorísio	Aye
Henry	Aye
Tedesco	Aye
Hansen	Aye
Pawlowski	Aye
	Commissioners

STATE OF COLORADO) **County of Adams**

I, _ Stan Martin , County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 23rd day of August, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



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By: E-Signed by Erica Hannah /ERIFY authenticity with e-Sigr

Deputy