

**Draft Resolution**

**BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION APPROVING GRANT OF PERMANENT UTILITY EASEMENT AND  
AGREEMENT FROM ADAMS COUNTY TO THE CITY OF WESTMINSTER,  
FOR SANITARY SEWER LINE PURPOSES**

Resolution 2017-

WHEREAS, Adams County owns a fee parcel of land designated for open space located in the Southwest Quarter of Section 4, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado (the "Property"); and,

WHEREAS, the City of Westminster (City), plans to replace and install an existing sanitary sewer pipeline in, under or along portions of said Property; and,

WHEREAS, the City requires the conveyance of a permanent utility easement over said Property under the terms and conditions of the attached Permanent Utility Easement and Agreement for sanitary sewer line purposes; and,

WHEREAS, granting of the easement on the County property will not interfere with the County's reasonable use of the property for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Permanent Utility Easement and Agreement, copy of which is attached hereto, be and is hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute the Permanent Utility Easement and Agreement.