

Draft Resolution

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

**RESOLUTION APPROVING GRANT OF TEMPORARY CONSTRUCTION
EASEMENT FROM ADAMS COUNTY TO CITY OF WESTMINSTER, FOR
TEMPORARY CONSTRUCTION PURPOSES**

Resolution 2017-

WHEREAS, Adams County owns a fee parcel of land designated for open space located in the Southeast Quarter of Section 5, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado (the "Property"); and,

WHEREAS, 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 temporary easement over said Property under the terms and conditions of the attached Temporary Construction Easement for temporary construction 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 Temporary Construction Easement, 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 Temporary Construction Easement.