

## RESOLUTION

### **RESOLUTION APPROVING A QUITCLAIM DEED AND ASSOCIATED EASEMENT FOR THE ACQUISITION OF THE FORMER BRANTNER GULCH LIFT STATION PROPERTY - PARCEL NO. 0157128000012 FROM THE METRO WASTEWATER RECLAMATION DISTRICT**

WHEREAS, the Metro Wastewater Reclamation District ( the “District”) owns a 2.5 acre parcel of land at the intersection of 128<sup>th</sup> Avenue and Riverdale Road, Parcel No. 01571280000012 (the “BGLS Property”), on which is located its Brantner Gulch Lift Station (BGLS); and,

WHEREAS, the Board of County Commissioners approved an Intergovernmental Agreement (IGA) with the District on December 6, 2010; and,

WHEREAS, per the terms of the IGA, once the Northern Treatment Plant (NTP) becomes operational and begins receiving flows from Thornton, the District intends to decommission the BGLS; and,

WHEREAS, after decommissioning the BGLS, the District will no longer need the entire property and will only need an easement for its interceptor and related facilities; and,

WHEREAS, during the IGA negotiations, Adams County expressed an interest in acquiring the BGLS Property once the BGLS is decommissioned, remediation is performed, and the property is returned to a native state; and,

WHEREAS, the decommissioning and reclamation of the BGLS site is now complete, and per the terms of the IGA, the District will now quitclaim the BGLS Property to Adams County to be utilized and maintained by the County as Open Space; and,

WHEREAS, the District shall be permitted to reserve all necessary easements for access to and for maintenance and repair of the District facilities remaining on the BGLS Property.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Quitclaim Deed and associated Easement for the acquisition of the former Brantner Gulch Lift Station (BGLS) property- parcel no. 01571280000012 from the Metro Wastewater Reclamation District is hereby approved.

BE IT FURTHER RESOLVED that the Chair is authorized to execute said Quitclaim Deed and associated Easement on behalf of Adams County.