PLANNING COMMISSION FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING AN ACCESS EASEMENT FROM DENVER PREMIUM OUTLETS, LLC, TO ADAMS COUNTY FOR ACCESS PURPOSES TO DRAINAGE FACILITIES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at County Government Center in Brighton on Thursday the 8th day of February, 2018, the following proceedings and others were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of acceptance by the Board of County Commissioners of an Access Easement from Denver Premium Outlets, for access purposes to drainage facilities on the following described land to wit:

Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Access Easement is in conjunction with grading and drainage permit application for the Denver Premium Outlets Project, located in the Southeast Quarter of the Southeast Quarter of Section 22, Township 1 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED, that the Adams County Planning Commission recommends to the Board of County Commissioners that said access easement be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, <u>Sharon Richardson</u>, Chairperson/Acting Chairperson of the Adams County Planning Commission do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

Chairperson/Acting Chairperson Adams County Planning Commission

Sharon Richardson