AGENDA ITEM 5H

PLANNING COMMISSION FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A WARRANTY DEED FROM UNLIMITED MOTORS, LLC, TO ADAMS COUNTY FOR RIGHT-OF-WAY PURPOSES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at Adams County Government Center in Brighton on Thursday the 22nd day of March, 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 a Warranty Deed from the Unlimited Motors, LLC, for right-of-way purposes 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 Warranty Deed is in conjunction with the Welby Road Intersection Improvements Project at East 88th Avenue Project, for a portion of 8780 Welby Road located in the Northwest Quarter of Section 25, Township 2 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 deed be accepted by the Board of County Commissioners.

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

| I, | 6reg | Thom | psm | | Chairper | son/Acti | ng Chair _l | person | of the | Adams | County | Planning |
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| Co | mmissio | on do l | nereby | certify | that the a | annexed | foregoing | g resolu | ution is | a true a | and corre | ect record |
| of | the proc | eeding | gs of the | e Adam | s County | Plannin | g Commi | ssion. | | | | |

Chairperson Acting Chairperson Adams County Planning Commission