

**AGENDA ITEM 5C**

**PLANNING COMMISSION FOR  
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION APPROVING A WARRANTY DEED FROM PROLOGIS L.P. TO THE  
COUNTY OF ADAMS FOR RIGHT-OF-WAY PURPOSES**

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

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Warranty Deed from Prologis L.P. for the dedication of road right-of-way for Downing Street, Washington Street, East 62<sup>nd</sup> Avenue and East 61<sup>st</sup> Avenue being on the following described property:


See Legal Description as set forth in Exhibit "A, B & C" attached hereto and incorporated herein by this reference.

WHEREAS, this property is being conveyed as a condition of a future subdivision requirement, in the Northwest Quarter of Section 11, Township 3 South, Range 68 West of the 6<sup>th</sup> Principal Meridian, County of Adams, State of Colorado; and,

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 for road right of way as designated above.

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

I, Sharon Richardson, 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, Chairman  
Adams County Planning Commission