

AGENDA ITEM 5D

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

**RESOLUTION RECOMMENDING ACCEPTANCE OF AN ACCESS EASEMENT
FROM BERE, LLC, TO ADAMS COUNTY FOR
ACCESS TO A PERMANENT DRAINAGE EASEMENT**

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 approving an access easement from Bere, LLC, for access and maintenance to a permanent drainage easement, on the following described property:

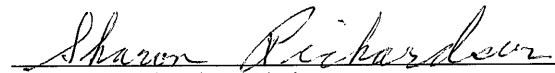
See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Access Easement is in conjunction with a construction of a detention pond for a property located in Section 36, Township 3 South, Range 65 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, Sharon Richardson, Chairperson of the Adams County Planning Commission, do here by 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