## **AGENDA ITEM 5G**

## PLANNING COMMISSION FOR ADAMS COUNTY, STATE OF COLORADO

## RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM DTI HOLDINGS, LLC, TO ADAMS COUNTY FOR STORM WATER DRAINAGE 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 approving a permanent drainage easement from DTI Holdings, LLC, for storm water drainage purposes, being on the following described property:

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

WHEREAS, this Permanent Drainage Easement is in conjunction with a development project for a property located in the southeast quarter of Section 25, Township 2 South, Range 68 West of the 6<sup>th</sup> 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 Permanent Drainage Easement be accepted by the Board of County Commissioners.

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

I, \_\_\_\_\_\_, 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.

Sharon Michardson
Chairperson/Acting Chairperson
Adams County Planning Commission