## **AGENDA ITEM 5D**

## PLANNING COMMISSION FOR ADAMS COUNTY, STATE OF COLORADO

## RESOLUTION APPROVING A WARRANTY DEED FROM RLJ DEVELOPMENT, LLC, 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 22nd day of March, 2018, A.D., 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 RLJ Development, LLC, for the dedication of road right-of-way for Manilla Road being on the following described property:

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

WHEREAS, this property is being conveyed as a condition of the Cavanaugh Hills subdivision development and road construction requirements, in the east half of Section 15, Township 1 South, Range 64 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 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, Greg Thompson, 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 Adms County Planning Commission