

Draft Resolution

**BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO**

Resolution 2018-

**RESOLUTION APPROVING A GRANT OF PERMANENT EASEMENT FROM
ADAMS COUNTY TO THE CITY OF BRIGHTON FOR SANITARY SEWER
PURPOSES**

WHEREAS, Adams County owns a fee parcel of land located in the Southeast Quarter of Section 5, Township 1 South, Range 66 West of the 6th Principal Meridian, County of Adams, State of Colorado (the “Property”); and,

WHEREAS, the City of Brighton (the “City”) desires to acquire a permanent right of occupancy, access and use for the Property, and in particular, that certain non-exclusive permanent easement on, over, under, through, across and upon the Property, in order to provide for the construction, installation, and ongoing maintenance, operation, repair and replacement by the City, in perpetuity, of certain public improvements including sanitary sewer lines, maintenance and access roads and related appurtenances, and other necessary improvements as the City may determine; and,

WHEREAS, the City requires the conveyance of the Grant of Permanent Easement over the County’s property; and,

WHEREAS, granting of the easement on the County property will not impact the County’s use of the property for development.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Grant of Permanent Easement, copy of which is attached hereto, be and are hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute the Grant of Permanent Easement.