

**RESOLUTION APPROVING AN AMENDED PURCHASE AND SALE
AGREEMENT FOR THE FALCON RESOURCES PROPERTY BETWEEN
FALCON RESOURCES, INC., AND ADAMS COUNTY**

WHEREAS, on April 10, 2018, the Board of County Commissioners approved a Purchase and Sale Agreement between Adams County and Falcon Resources for the purchase of the Falcon Resources Property (the “Agreement”); and,

WHEREAS, the parties entered into the Agreement for the Property dated April 10, 2018; and,

WHEREAS, the title company refused to insure over the standard exceptions to the title policy, as required in the Agreement, without a survey; and,

WHEREAS, by means of this Amended Purchase and Sale Agreement the parties wish to delete the requirement of insuring over the standard exceptions in the title policy and adjust the dates in the Agreement to account for the delay caused by the title company.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amended Purchase and Sale Agreement for the Falcon Resources property between Falcon Resources, Inc., and Adams County, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

BE IT FURTHER RESOLVED that the Chair is authorized to execute said Amended Purchase and Sale Agreement on behalf of Adams County.

BE IT FURTHER RESOLVED that Adams County hereby authorizes the expenditure of funds necessary to meet terms and obligations of said Amended Purchase and Sale Agreement.

BE IT FURTHER RESOLVED that Parks & Open Space Department staff is authorized to attend the closing and sign non-contractual documents on behalf of the County.