BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING SPECIAL WARRANTY DEED TO THE ADAMS COUNTY HOUSING AUTHORITY, D.B.A. UNISON HOUSING PARTNERS FOR THE PROPERTY LOCATED AT 7401 BROADWAY

WHEREAS, Adams County ("County") owns a parcel of land located at 7401 Broadway, Denver, CO, (unincorporated Adams County) 80221 (the "Property"), that became a surplus county property once the Human Services Department previously occupying the Property moved to the County's new Human Services Center; and,

WHEREAS, by means of an Agreement between Adams County and Unison Housing Partners Regarding the Conveyance of Land for the 7401 Broadway Redevelopment, the County agreed to donate the Property to Unison for redevelopment as affordable housing in Adams County has as part of Unison's Broadway 7401 Redevelopment Project; and,

WHEREAS, by means of the attached Special Warranty Deed, the County wishes to effectuate its conveyance of the Property to Unison.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Special Warranty Deed to the Adams County Housing Authority, d.b.a. Unison Housing Partners for the property located at 7401 Broadway, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to execute said Special Warranty Deed on behalf of Adams County.

BE IT FURTHER RESOLVED, that said Special Warranty Deed shall not become effective until delivered to the Adams County Housing Authority.