BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN ADAMS COUNTY AND JAMES LARSON FOR THE WINFREY PROPERTY LAND LEASE

WHEREAS, James Larson has leased from the County approximately 33 acres of farmland located on the Winfrey Property for five (5) years; and,

WHEREAS, James Larson has abided by all the terms and conditions of the lease agreement and Adams County staff recommends renewing the current lease; and,

WHEREAS, James Larson has agreed to renew the lease for an additional five (5) years with an annual rent payment of \$5,263.50 (\$159.50 per acre).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement Between Adams County and James Larson for the Winfrey Property Land Lease be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign said Amendment One with James Larson after negotiation and approval as to form is completed by the County Attorney's Office.