

**RESOLUTION APPROVING DEED OF CONSERVATION
EASEMENT FROM THE CITY OF WESTMINSTER FOR THE
EGGING OPEN SPACE PROPERTY**

WHEREAS, Adams County voters approved an Open Space Sales Tax on November 2, 1999, to be used in accordance with Resolution 99-1; and,

WHEREAS, the City of Westminster received an Open Space Sales Tax grant on November 15, 2016 for the acquisition of the Egging Open Space property acquisition, which is approximately 3.57 acres in size and located south of 128th Avenue on Pecos Street; and,

WHEREAS, pursuant to the Open Space Sales Tax Policies and Procedures, upon acquisition of the Egging Open Space property, Westminster is required to place a conservation easement on the property to preserve passive use of the property in perpetuity; and,

WHEREAS, Westminster acquired the Egging Open Space property on February 13, 2017, and desires that Adams County holds the conservation easement on the property; and,

WHEREAS, Westminster has signed the conservation easement indicating their approval; and,

WHEREAS, Adams County desires to accept the conservation easement; and,

WHEREAS, the conservation easement will be effective as of the date that Adams County signs the easement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Deed of Conservation Easement from the City of Westminster in favor of the Adams County Board of County Commissioners for the Egging Open Space Property, a copy of which is attached hereto and incorporated herein by this reference, is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Chair is authorized to execute said Conservation Easement on behalf of Adams County.