## **AGENDA ITEM 5G**

## PLANNING COMMISSION FOR ADAMS COUNTY, STATE OF COLORADO

## RESOLUTION APPROVING A UTILITY EASEMENT FROM JFRANCISCO PALACIOS TO THE COUNTY OF ADAMS FOR UTILITY PURPOSES

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton Colorado on Thursday the 23<sup>rd</sup> day of June, 2016, A.D., the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Utility Easement for an overhead electrical utility from JFrancisco Palacios as part of the West 56<sup>th</sup> Federal Blvd. to Zuni Street road project on the following described property:

See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this property interest is being conveyed in conjunction with the West 56<sup>th</sup> Federal Blvd. to Zuni Street road project located in the Southeast Quarter of Section 8, Township 3 South, Range 68 West of the 6<sup>th</sup> Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said easement be accepted by the Board of County Commissioners as part of the West 56<sup>th</sup> Federal Blvd. to Zuni Street road project as designated above.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Rosie Garner, Chairman of the Adams County Planning Commission do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

Chairperson/Acting, Chairman

Adams County Planning Commission