BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY GRANT BETWEEN ADAMS COUNTY AND DJ SOUTH GATHERING LLC FOR A PIPELINE IN LAND INCLUDING THE COLORADO AIR AND SPACE PORT

WHEREAS, Adams County approved a pipeline in public hearing April 2, 2019 submitted by DJ South Gathering LLC ("DJSG"); and,

WHEREAS, Adams County owns lands within the approved pipeline parameters, some of which are vacant and other lands that include Colorado Air and Space Port; and,

WHEREAS, Colorado Air and Space Port has reviewed the document and approves its content; and,

WHEREAS, DJSG is requesting to install the approved pipeline according to the terms of the document; and,

WHEREAS, the compensation for this Right-of-Way Grant Easement is \$626,820; and,

WHEREAS, this pipeline will benefit the County and its citizens by allowing transportation through this delivery method and will reduce transportation traffic and related road impacts.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Right-of-Way Grant from Adams County to DJ South Gathering, LLC. for a pipeline, 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 Grant on behalf of Adams County.