BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING FIRST AMENDMENT TO 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 (County) owns lands within the pipeline parameters, some of which are vacant and other lands that include Colorado Air and Space Port; and,

WHEREAS, County approved a right of way grant (easement) for a pipeline in public hearing May 14, 2019, submitted by DJ South Gathering LLC ("DJSG"), said document was recorded May 31, 2019 at reception number 2019000041234; and,

WHEREAS, Colorado Air and Space Port has reviewed with the FAA 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, 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 First Amendment to Right-of-Way Grant from Adams County to DJ South Gathering, LLC., 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 First Amendment to Right-of Way Grant on behalf of Adams County.