BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS COUNTY AND ROLLER INVESTMENT CO., LLC, FOR A UTILITY EASEMENT NECESSARY FOR THE YORK STREET IMPROVEMENTS PROJECT – YORK STREET FROM EAST 78TH AVENUE TO HIGHWAY 224

WHEREAS, Adams County is in the process of acquiring utility easement along York Street for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224; and,

WHEREAS, the easement is a nonexclusive utility easement for the installation, operation, maintenance and replacement of underground utility lines and all of the appurtenances thereto; and,

WHEREAS, this easement is a portion of 7500 York Street located in the Southwest Quarter of Section 36, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by Roller Investment Co., LLC, ("Parcel PE-13"); and,

WHEREAS, Adams County requires ownership of Parcel PE-13 for public utility purposes; and,

WHEREAS, Roller Investment Co., LLC, is willing to sell Parcel PE-13 to Adams County under the terms and conditions of the attached Right-of-Way Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Right-of-Way Agreement between Adams County and Roller Investment Co., LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute said Right-of-Way Agreement on behalf of Adams County.