BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING A PERPETUAL ACCESS EASEMENT FROM ADAMS COUNTY TO THE CITY OF THORNTON FOR SEWER LINE ACCESS PURPOSES

WHEREAS, Adams County owns a fee parcel of land designated for floodplain known as Outlot A, Foxridge Estates Subdivision located in the Southwest Quarter of Section 11, Township 1 South, Range 67 West of the 6th Principal Meridian, County of Adams, State of Colorado (the "Property"); and,

WHEREAS, City of Thornton has constructed a sanitary sewer pipeline ("Todd Creek Interceptor Project") that goes through the Property; and,

WHEREAS, City of Thornton requires the conveyance of the Perpetual Access Easement over the County's property to gain access to the Todd Creek Interceptor Project; and,

WHEREAS, granting of the easement on the County property will not impact the County's use of the property.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Perpetual Access Easement from Adams County to the City of Thornton, copy of which is attached hereto, be approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute the Perpetual Access Easement.