BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND THE FARMER'S RESERVOIR AND IRRIGATION COMPANY FOR AN EASEMENT

WHEREAS, the Farmer's Reservoir and Irrigation Company owns the rights to the O'Brian Canal and requires an agreement and a permit to cross the canal; and,

WHEREAS, the Information Technology and Innovation Department requires an easement to cross the O'Brian Canal to install an underground fiber optic cable for the County; and,

WHEREAS, Farmer's Reservoir and Irrigation Company agrees to provide an easement to the County for \$15,000 for the permit and \$10,000 for the refundable security deposit for a not to exceed amount of \$25,000.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement to Farmer's Reservoir and Irrigation Company to provide an easement is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign said agreement with Farmer's Reservoir and Irrigation Company on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.