

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING CONTRACT TO EXCHANGE REAL PROPERTY
BETWEEN ADAMS COUNTY, B&M EQUIPMENT COMPANY, LLP,
AND AGGREGATE INDUSTRIES-WCR, INC., FOR THE TRANSFER OF PROPERTY
NECESSARY FOR THE DAHLIA STORM DRAIN OUTFALL PROJECT

WHEREAS, Adams County ("County") intends to construct a stormwater drainage pipe (the "Stormwater Pipe Improvements") within and on the County owned property for the Dahlia Storm Drain Outfall Project; and,

WHEREAS, a portion of Aggregate Industries-WCR, Inc., ("Aggregate") asphalt plant was constructed within and on a portion of the County property and continues to lie within and on such portion of County property; and,

WHEREAS, Aggregate leases a portion of land owned by B&M Equipment Company, LLP, ("B&M"), located adjacent to aforementioned County property, for asphalt plant purposes; and,

WHEREAS, to avoid relocating the asphalt plant, B&M and Aggregate instead desire that the County construct the Stormwater Pipe Improvements within and on the B&M property and land to be acquired by B&M from the Department of Transportation, State of Colorado; and,

WHEREAS, the County, Aggregate and B&M desire to enter into a contract for the purposes of transferring a portion of County property to B&M and transferring of a portion of B&M property to the County under the terms, provisions and conditions of the attached Contract To Exchange Real Property.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Contract To Exchange Real Property between Adams County, Aggregate Industries-WCR, Inc., and B&M Equipment Company, LLP, 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 Contract To Exchange Real Property on behalf of Adams County.