

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN  
ADAMS COUNTY AND THE WESTERN STOCK SHOW ASSOCIATION  
FOR PROPERTY NECESSARY FOR THE EAST 58<sup>TH</sup> AVENUE IMPROVEMENTS  
PROJECT – EAST 58<sup>TH</sup> AVENUE FROM CLARKSON STREET TO YORK STREET

WHEREAS, Adams County is in the process of acquiring right-of-way and temporary construction easements along East 58<sup>th</sup> Avenue for the East 58<sup>th</sup> Avenue Improvements Project – East 58<sup>th</sup> Avenue from Clarkson Street to York Street (the “Project”); and,

WHEREAS, the Project includes installation and construction of storm sewer facilities, curb, gutter, sidewalk, and accessible curb ramps for street improvements for the use of the public within the right-of-way of East 58<sup>th</sup> Avenue; and,

WHEREAS, this right-of-way acquisition is a portion of 5680 Franklin Street located in the Southeast Quarter of Section 11, Township 3 South, Range 68 West of the 6<sup>th</sup> Principal Meridian, County of Adams, State of Colorado, and owned by The Western Stock Show Association, a Colorado non-profit corporation (“Parcel 36”); and,

WHEREAS, Adams County requires ownership of Parcel 36 for construction of the street improvements; and,

WHEREAS, The Western Stock Show Association is willing to sell Parcel 36 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 The Western Stock Show Association, 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.