PLANNING COMMISSION FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM CITY OF WESTMINSTER TO ADAMS COUNTY FOR DRAINAGE PURPOSES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at County Government Center in Brighton on Thursday the 26th day of September, 2019, the following proceedings and others were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of acceptance by the Board of County Commissioners of a Permanent Drainage Easement from City of Westminster for drainage purposes on the following described land to wit:

Legal description as set forth in Exhibit "PDE #4" attached hereto and incorporated herein by this reference.

WHEREAS, these Permanent Drainage Easement is in conjunction with the Lowell Boulevard Improvements Project from Clear Creek to West 62nd Avenue, being a portion of Outlot A as shown on the plate of Brannan's Subdivision Filing No. 2, located in the Northwest Quarter of Section 8, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED, that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Drainage Easement be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Harow Herrera, Chairperson/Acting Chairperson of the Adams County Planning Commission do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

Chairperson/Acting Chairperson Adams County Planning Commission