BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS COUNTY AND THE KEARNEY TRUST DATED MARCH 8, 2016, FOR PROPERTY NECESSARY FOR THE EAST 58TH AVENUE IMPROVEMENTS PROJECT – EAST 58TH 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 58th Avenue for the East 58th Avenue Improvements Project – East 58th 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 58th Avenue; and,

WHEREAS, this right-of-way acquisition is a portion of 1149 East 58th Avenue located in the Southwest Quarter of Section 11, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by The Kearney Trust Dated March 8, 2016 ("Parcel 7"); and,

WHEREAS, Adams County requires ownership of Parcel 7 for construction of the street improvements; and,

WHEREAS, The Kearney Trust Dated March 8, 2016 is willing to sell Parcel 7 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 Kearney Trust Dated March 8, 2016, 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.