BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING TEMPORARY CONSTRUCTION EASEMENT AGREEMENT BETWEEN ADAMS COUNTY AND B&M EQUIPMENT COMPANY, LLP, FOR TEMPORARY CONSTRUCTION PURPOSES NECESSARY FOR THE DAHLIA STORM DRAIN OUTFALL PROJECT

WHEREAS, Adams County is in the process of acquiring an additional temporary construction easement for the Dahlia Storm Drain Outfall Project; and,

WHEREAS, this easement is a portion of 7901 Highway 85, also known as Lot 5 Block 1 of Gold Acres Industrial Park, located in the North Half of the Northeast Quarter of Section 31, Township 2 South, Range 67 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by B&M Equipment Company, LLP, ("B&M"); and,

WHEREAS, Adams County requires an easement over certain B&M property for the construction and installation of a storm drainpipe, pedestrian and vehicular ingress and egress; and.

WHEREAS, B&M is willing to grant an easement to Adams County under the terms and conditions of the attached Temporary Construction Easement Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Temporary Construction Easement Agreement between Adams County 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 Temporary Construction Easement on behalf of Adams County.