

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS
COUNTY AND CLEAR CREEK STATION METROPOLITAN DISTRICT NO. 1 FOR
PROPERTY NECESSARY FOR THE TRAFFIC SIGNAL CABINET UPGRADE PROJECT

WHEREAS, Adams County is in the process of acquiring right-of-way and easements at several intersections throughout the County for the Traffic Signal Cabinet Upgrade Project (“Project”); and,

WHEREAS, the intention of the Project is to identify and replace outdated traffic signal cabinets (“Improvements”); and,

WHEREAS, this easement acquisition is a portion of 1625 West 67th Avenue and 1610 ½ West 67th Avenue located in the Southwest Quarter of Section 4, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by Clear Creek Station Metropolitan District No. 1 (“Parcel 5 and 6”); and,

WHEREAS, Adams County requires ownership of Parcel 5 and 6 for construction of the Improvements; and,

WHEREAS, Clear Creek Station Metropolitan District No. 1 is willing to sell Parcel 5 and 6 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 Clear Creek Station Metropolitan District No. 1, 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.