

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN EASEMENT AGREEMENT
FROM ADAMS COUNTY TO 74TH AVENUE CLAYTON STREET DENVER
INVESTMENTS, LLC, FOR STORM SEWER PIPELINE PURPOSES

WHEREAS, Adams County owns a fee parcel of land located in the West Half of Southeast Quarter of Section 36, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado (the "Property"); and,

WHEREAS, 74th Avenue Clayton Street Denver Investments, LLC, ("Grantee") plans to construct storm sewer pipeline facilities along the South Platte River on Adams County owned property; and,

WHEREAS, the Grantee requires the conveyance of an Easement Agreement over the Property; and,

WHEREAS, granting of the easement on the Property will not impact the County's use of the Property for County projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Easement Agreement between Adams County and 74th Avenue Clayton Street Denver Investments, LLC, 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 Easement Agreement on behalf of Adams County.