BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS COUNTY AND LAMBRIGHT, LLC, FOR PROPERTY NECESSARY FOR THE DAHLIA STREET ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT FROM EAST 74TH AVENUE TO EAST 78TH AVENUE

WHEREAS, Adams County is in the process of acquiring right-of-way and easements along Dahlia Street corridor from East 74th Avenue to East 78th Avenue for the Dahlia Street Roadway and Drainage Improvements Project ("Project"); and,

WHEREAS, the intention of this Project is to identify and improve the overall roadway and drainage ("Improvements"); and,

WHEREAS, this right-of-way acquisition is a portion of 7501 Dahlia Street located in the Southwest Quarter of Section 31, Township 2 South, Range 67 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by Lambright, LLC ("Parcel 11"); and,

WHEREAS, Adams County requires ownership of Parcel 11 for construction of the Improvements; and,

WHEREAS, Lambright, LLC, is willing to sell Parcel 11 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 attached Right-of-Way Agreement between Adams County and Lambright, 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 Right-of-Way Agreement on behalf of Adams County.