PLANNING COMMISSION FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION RECOMMENDING ACCEPTANCE OF A PERPETUAL STORM SEWER EASEMENT FROM HYLAND HILLS PARK AND RECREATION DISTRICT, TO ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 13th day of August, 2020, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a perpetual storm sewer easement from Hyland Hills Park and Recreation District, for storm water drainage purposes, being on the following described property:

See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Perpetual Storm Sewer Easement is in conjunction with improvements to Carl Park and a detention pond located in the Northeast Quarter of Section 18, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Perpetual Storm Sewer Easement be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Tustin Mertine2 , Chairperson of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

Chairperson/Acting, Chairman

Adams County Planning Commission