## BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

## RESOLUTION APPROVING FIRST AMENDED AND RESTATED SUBDIVISION IMPROVEMENTS AGREEMENT BETWEEN ADAMS COUNTY AND CARDEL WESTMINSTER TOWNHOMES, LLC, FOR POMPONIO TERRACE FILING NO. 3

## Resolution

WHEREAS, the Adams County Development Standards and Regulations of the County of Adams, State of Colorado, require a developer to enter into a Subdivision Improvements Agreement (SIA) for the construction of certain public and private improvements; and,

WHEREAS, on May 7, 2019, the Board of County Commissioners approved a SIA with Pomponio Terrace Holdings, LLC, for the public and private improvements for Case No. PRC2018-00002; and,

WHEREAS, Cardel Westminster Townhomes, LLC (Developer), is the successor and assign to Pomponio Terrace Holdings, LLC, for the SIA for Case No. PRC2018-00002; and,

WHEREAS, the County and the Developer wish to amend the SIA in order to revise the construction completion date for the public improvements; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached First Amended and Restated Subdivision Improvements Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that First Amended and Restated Subdivision Improvements Agreement between Adams County and Cardel Westminster Townhomes, LLC, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners be authorized to execute said Agreement on behalf of the County of Adams, State of Colorado.