RESOLUTION ACCEPTING SPECIAL WARRANTY DEED FROM LRK, LLC FOR THE BAUMGARTNER PROPERTY

Resolution 20 -

WHEREAS, Adams County (the "County") purchased an approximately fifteen-acre parcel of land located at 13600 Riverdale Road (the "Baumgartner Property") located between Riverdale Regional Park and Riverdale Bluffs Open Space as a strategic opportunity; and,

WHEREAS, by means of this resolution the County wishes to formally accept the deed for the Baumgartner Property.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Special Warranty Deed from LRK, LLC for the Baumgartner Property, a copy of which is attached hereto, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the signatures by the Facilities & Fleet Management Director, the Manager of Planning, Design & Construction, and the Project Manager of Land & Assets are hereby ratified for any customary, non-contractual documents at closing, including but not limited to: affidavits, settlement statements, closing disclosures and disburser's notices, after review and approval by the County Attorney's Office.