BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING HONNEN TRACT FILING 2, AMENDMENT 1 SUBDIVISION, A REPLAT OF LOTS 1, 2, AND 3 FOR THE FLEET AND PUBLIC WORKS BUILDING

Resolution 20-

WHEREAS, Adams County currently owns property, known as Lots 1, 2, and 3 Honnen Tract Filing 2, commonly known as 4955 East 74th Avenue, Commerce City CO (the "Property"), for use as its Fleet & Public Works building; and,

WHEREAS, Adams County wishes to replat the Property into one single lot according to the attached Honnen Tract Filing 2, Amendment 1 Subdivision, a replat of Lots 1, 2, and 3 for the Fleet and Public Works Building expansion; and,

WHEREAS, the City of Commerce City requires that the replat be signed and submitted by the property owner.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Honnen Tract Filing 2, Amendment 1 Subdivision, a Replat of Lots 1, 2, and 3 for the Fleet and Public Works Building, a copy of which is attached hereto, be and hereby is approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is authorized to execute said Honnen Tract Filing 2, Amendment 1 Subdivision, a Replat of Lots 1, 2, and 3 for the Fleet and Public Works Building on behalf of Adams County.