

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS
COUNTY AND INTEGRITY TRAFFIC HOLDING COMPANY, 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 (the “Project”); and,

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

WHEREAS, this right-of-way acquisition is a portion of 7625 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 Integrity Traffic Holding Company, LLC (“Parcels 18 & 19”); and,

WHEREAS, Adams County requires ownership of Parcels 18 & 19 for construction of the Improvements; and,

WHEREAS, Integrity Traffic Holding Company, LLC, is willing to sell Parcels 18 & 19 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 Integrity Traffic Holding Company, 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.