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

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS COUNTY AND MD/HOGAN, LLC, FOR PROPERTY NECESSARY FOR THE DAHLIA STREET ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT FROM EAST  $74^{\rm TH}$  AVENUE TO EAST  $78^{\rm TH}$  AVENUE

WHEREAS, Adams County is in the process of acquiring right-of-way and easements along Dahlia Street corridor from East 74<sup>th</sup> Avenue to East 78<sup>th</sup> 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 ("Improvements"); and,

WHEREAS, this right-of-way acquisition is a portion of 7740 Dahlia Street located in the Southwest Quarter of Section 31, Township 2 South, Range 67 West of the 6<sup>th</sup> Principal Meridian, County of Adams, State of Colorado, and owned by MD/Hogan, LLC ("Parcel 30"); and,

WHEREAS, Adams County requires ownership of Parcel 30 for construction of the Improvements; and,

WHEREAS, MD/Hogan, LLC, is willing to sell Parcel 30 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 MD/Hogan, 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.