BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A SPECIAL WARRANTY DEED FROM P8 D-C INDUSTRIAL LAST MILE, LLC TO THE COUNTY OF ADAMS FOR RIGHT-OF-WAY PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC, for property located in the Southeast Quarter of Section 4, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached Special Warranty Deed; and

WHEREAS, this Special Warranty Deed is in conjunction with a development agreement and engineering review; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of January, 2021, the Planning Commission recommended that the Board of County Commissioners accept said Special Warranty Deed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Special Warranty Deed from P8 D-C Industrial Last Mile, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Special Warranty Deed and execute any attending documents on behalf of Adams County.