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

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS COUNTY AND ISAAC MARES AND THE DAVID J. MARES AND ROSE M. MARES TRUST DATED DECEMBER 18, 2017 FOR PROPERTY NECESSARY FOR THE DAHLIA STREET ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT FROM EAST 74<sup>TH</sup> AVENUE TO EAST 78<sup>TH</sup> 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 (the "Improvements"); and,

WHEREAS, this right-of-way acquisition is a portion of 7410 Dexter 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 Isaac Mares and The David J. Mares and Rose M. Mares Trust dated December 18, 2017 ("Parcel 4"); and,

WHEREAS, Adams County requires ownership of Parcel 4 for construction of the Improvements; and,

WHEREAS, Isaac Mares and The David J. Mares and Rose M. Mares Trust dated December 18, 2017, are willing to sell Parcel 4 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 Isaac Mares and The David J. Mares and Rose M. Mares Trust dated December 18, 2017, 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.