

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS  
COUNTY AND HILLEN HOLDINGS, LLC FOR PROPERTY NECESSARY FOR THE  
DAHLIA STREET ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT 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 7500 Dahlia Street, 7550 Dahlia Street, and 7600 Dahlia Street located in the Northeast 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 Hillen Holdings, LLC (the “Parcels”); and,

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

WHEREAS, Hillen Holdings, LLC, is willing to sell the Parcels 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 Hillen Holdings, 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.