

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE AGREEMENT BETWEEN  
ADAMS COUNTY AND BRIGHTON HOUSING AUTHORITY REGARDING  
THE CONVEYANCE OF LAND FOR THE ADAMS POINT HOUSING PROJECT

Resolution 2021-

WHEREAS, Adams County (“County”) owns a surplus parcel of property consisting of approximately 7.38 acres of vacant land known as parcel number 0156905401007 located at the corner of 19<sup>th</sup> & Bridge street in Brighton CO, 80601, (the “Property”); and,

WHEREAS, the County recognizes the urgent need for affordable housing in Adams County and wishes to use the Property to create more affordable housing in Adams County; and,

WHEREAS, the Adams Point Redevelopment Project (“Project”) is anticipated to create affordable housing units according to the attached agreement; and,

WHEREAS, one of Brighton Housing Authority’s (BHA) missions is to create affordable housing in Adams County, and BHA is willing to accept a donation of the Property from the County upon the terms and conditions set forth in the attached agreement in order to develop the Property as part of the Project; and,

WHEREAS, the County is willing to convey the Property to BHA upon the terms and conditions of the attached Agreement in order for BHA to complete the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement between Adams County and Brighton Housing Authority Regarding the Conveyance of Land for the Adams Point Housing Project, a copy of which is attached hereto and is incorporated herein by this reference, is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to execute said Agreement on behalf of Adams County.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to execute the Special Warranty Deed on behalf of Adams County.

BE IT FURTHER RESOLVED, subject to its Deputy County Manager approval, the Facilities & Fleet Management Department Director, Deputy Director, Manager of Planning Design & Construction or its Project Manager of Land & Assets is hereby authorized to execute customary non-contractual documents for the Project after approval to form by the County Attorney’s Office .