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

RESOLUTION APPROVING AMENDED RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS COUNTY AND DENVER MART, LLC, FOR PROPERTY NECESSARY FOR THE EAST 58<sup>TH</sup> AVENUE IMPROVEMENTS PROJECT – EAST 58<sup>TH</sup> AVENUE FROM CLARKSON STREET TO YORK STREET

WHEREAS, Adams County is in the process of acquiring right-of-way and temporary construction easements along East 58<sup>th</sup> Avenue for the East 58<sup>th</sup> Avenue Improvements Project – East 58<sup>th</sup> Avenue from Clarkson Street to York Street (the "Project"); and,

WHEREAS, the Project includes installation and construction of storm sewer facilities, curb, gutter, sidewalk and accessible curb ramps for street improvements for the use of the public within the right-of-way of East 58<sup>th</sup> Avenue; and,

WHEREAS, this amended right-of-way acquisition is a portion of 5844 Washington Street located in the Southwest Quarter of Section 11, Township 3 South, Range 68 West of the 6<sup>th</sup> Principal Meridian, County of Adams, State of Colorado, and owned by Denver Mart, LLC, ("Parcel 1"); and,

WHEREAS, Adams County requires ownership of Parcel 1 for construction of the street improvements; and,

WHEREAS, Denver Mart, LLC, is willing to sell Parcel 1 to Adams County under the terms and conditions of the attached Amended Right-of-Way Agreement; and,

WHEREAS, this Amended Right-of-Way Agreement replaces and supersedes the Agreement signed on May 18, 2020 and approved by the Board on June 23, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Amended Right-of-Way Agreement between Adams County and Denver Mart, 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 Amended Right-of-Way Agreement on behalf of Adams County.