

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A WARRANTY DEED FROM
OSCEOLA SOUTH LTD. LIABILITY COMPANY TO ADAMS COUNTY FOR THE
DEDICATION OF RIGHT-OF-WAY PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 9th day of September 2021, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Warranty Deed from Osceola South Ltd. Liability Company for right-of-way along E. 128th Avenue, being on the following described property:


~~See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.~~

WHEREAS, this Warranty Deed is in conjunction Land Survey Plat as deposited with Adams County for a property located in the Northeast quarter of Section 32, Township 1 South, Range 64 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Warranty Deed be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, John F. Du Priest, Chair of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission