

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN INCENTIVE AGREEMENT BETWEEN ADAMS
COUNTY AND KROGER OZ3 LLC AND OCADO SOLUTIONS USA, INC.

Resolution 2021-

WHEREAS, Kroger OZ3 LLC and Ocado Solutions USA, Inc., (“Taxpayer”) intends to establish and operate a new 300,000 square foot E-commerce grocery fulfillment center in Adams County, Colorado (the “Facility”); and,

WHEREAS, Taxpayer further plans to employ 390 employees at the Facility by 2026, the final year of this agreement; and,

WHEREAS, this Board finds that the development and operation of this Facility will benefit the public with an increase in the tax base of the County; and,

WHEREAS, C.R.S. §30-11-123 authorizes incentive payments to taxpayers who establish and expand business facilities, as defined in C.R.S. §39-30-105; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Incentive Agreement between Adams County and Kroger OZ3 LLC and Ocado Solutions USA, Inc., a copy of which is attached hereto and incorporated herein by reference, be approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners be authorized to execute said Agreement on behalf of Adams County.