

**RESOLUTION APPROVING CONVEYANCE OF EASEMENT TO
NORTHERN COMMERCE METROPOLITAN DISTRICT
NO. 2013-81**

WHEREAS, the City Council of the City of Commerce City has received a recommendation for approval from City staff and has reviewed the proposed Conveyance of Easement as set forth on attached Exhibit "A"; and

WHEREAS, conveyance of the easement herein authorized will facilitate the payment of \$100,000.00 to the Commerce City Northern Infrastructure General Improvement District (GID) by the Northern Commerce Metropolitan District as a payment to be applied to the outstanding interest and principal due the GID under the Reimbursement Agreement and First Amendment to Reimbursement Agreement with the Northern Commerce Metropolitan District for funds advanced and paid by the GID to finance certain public improvements including the construction of 104th Avenue improvements extending from (1) Chambers Road to the Hogan property line, and (2) from Altura Street to Chambers Road, which improvements were the responsibility of the Northern Commerce Metropolitan District; and

WHEREAS, approval of the easement attached as Exhibit "A" is and will be in the best interests of the City of Commerce City and the GID.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO AS FOLLOWS:

1. The Conveyance of Easement attached hereto as Exhibit "A" is hereby approved.
2. The Mayor and City Clerk of this City are authorized and directed to sign and attest the Conveyance of Easement attached as Exhibit "A".

RESOLVED AND PASSED THIS 16TH DAY OF DECEMBER, 2013.

CITY OF COMMERCE CITY, COLORADO

BY: _____
Sean Ford, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk