

**RESOLUTION APPROVING GRANT OF EASEMENT TO SOUTH ADAMS
COUNTY WATER AND SANITATION DISTRICT**

NO. 2015-39

WHEREAS, South Adams County Water and Sanitation District, has requested, and the City of Commerce City (the “City”) is amenable to granting, a non-exclusive permanent easement as set forth in, and subject to, the attached Easement Agreement (the “Easement”) to install a water meter on City property in connection with the construction of Fronterra Park; and

WHEREAS, the Council of the City has determined approval of the Easement is and shall be in the best interest of the residents of the City.

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

1. The Easement is hereby approved.
2. The Mayor and the City Clerk are hereby authorized and directed to sign and attest the Easement on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS ____ DAY OF MAY 2015.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk