

**RESOLUTION APPROVING GRANT OF EASEMENTS
TO UNITED POWER, INC.**

NO. 2016-122

WHEREAS, United Power, Inc., has requested, and the City of Commerce City (the “City”) is amenable to granting, non-exclusive permanent easements as set forth in, and subject to, the attached Utility Easement Agreements (the “Easements”) to install and operate utility facilities on City property at Gramma Gulch and Second Creek; and

WHEREAS, the Council of the City has determined approval of the Easements 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 Easements are hereby approved, substantially in the form attached hereto.
2. The Mayor and the City Clerk are hereby authorized and directed to sign and attest the Easements on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 5TH DAY OF DECEMBER 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk