

**RESOLUTION APPROVING QUITCLAIM DEED TO SOUTH
ADAMS COUNTY FIRE PROTECTION DISTRICT**

NO. 2012-54

WHEREAS, in association with its project to widen 104th Avenue, the City of Commerce City (the "City") intends to construct Florence Street to the north of 104th Avenue on and adjacent to property owned by the South Adams County Fire Protection District (the "Fire District");

WHEREAS, accordingly, the City must acquire certain right-of-way for Florence Street from the Fire District (the "Fire District ROW Parcel");

WHEREAS, as part of the City's prior efforts to obtain right-of-way for Florence Street, the City has acquired from Schlumberger Technology Corporation certain property abutting the Fire District's property (the "Schlumberger ROW Parcel");

WHEREAS, a portion of the Schlumberger ROW Parcel immediately adjacent to the Fire District property, as identified as Exhibit A to the attached Quitclaim Deed (the "QCD Parcel"), will not be necessary for the construction of Florence Street;

WHEREAS, the City and the Fire District agree that exchanging the QCD Parcel for the Fire District ROW Parcel will be mutually beneficial; and

WHEREAS, in accordance with the City's home rule charter, City-owned property may be sold or transferred to another party only by resolution of the City Council.

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

1. The attached Quitclaim Deed transferring ownership of the QCD Parcel to the Fire District is hereby approved.
2. The Mayor is hereby authorized and directed to sign the Quitclaim Deed on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 6TH DAY OF AUGUST, 2012.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, CMC, City Clerk