

**RESOLUTION APPROVING GRANT OF EASEMENT
TO SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT NO. 4**

NO. 2015-108

WHEREAS, South Adams County Fire Protection District No. 4 has requested, and the City of Commerce City ("City") is amenable to granting, an easement on City property for vehicular access between Rosemary Street and the maintenance access road at Fire Station No. 4 as set forth in, and subject to, the attached Easement ("Easement"); 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 attached Easement is hereby approved.
2. The Mayor and the City Clerk are hereby authorized and directed to sign and attest the attached Easement on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 19TH DAY OF OCTOBER 2015.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk