

**RESOLUTION APPROVING GRANT OF EASEMENT
TO PUBLIC SERVICE COMPANY OF COLORADO**

NO. 2015-52

WHEREAS, Public Service Company of Colorado (“PSCO”), has requested, and the City of Commerce City (the “City”) is amenable to granting, a permanent easement as set forth in, and subject to, the attached Easement (the “Easement”) for the installation and operation of a natural gas meter station/regulator station; 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 15TH DAY OF JUNE 2015.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk