

**RESOLUTION APPROVING GRANT OF EASEMENTS TO UNITED POWER,  
INC., TO PROVIDE ELECTRICAL SERVICE TO VILLAGES AT BUFFALO  
RUN EAST FILING 5**

**NO. 2014-99**

WHEREAS, United Power, Inc., has requested, and the City of Commerce City (the “City”) is amenable to granting, permanent and temporary easements as set forth in, and subject to, the attached Grant of Non-Exclusive Utility Easement (the “Easement Agreement”) to provide electrical service to the Villages at Buffalo Run East Filing 5; 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 Agreement is hereby approved.
2. The Mayor and the City Clerk are hereby authorized and directed to sign and attest the Easement Agreement on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 2014.

CITY OF COMMERCE CITY

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Sean Ford, Mayor

ATTEST:

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Laura J. Bauer, CMC, City Clerk