

**RESOLUTION APPROVING GRANT OF RIGHT-OF-WAY EASEMENT
TO CITY OF COMMERCE CITY**

URA 2015-04

WHEREAS, the Boys & Girls Club of Metro Denver, Inc. ("Boys & Girls Club") has requested, and the Urban Renewal Authority of the City of Commerce City ("URA") is amenable to conveying, a portion of the former Mile High Greyhound Park property located at 6200 and 6210 Dahlia Street, Commerce City, Colorado ("MHGP") URA property;

WHEREAS, a portion of that property must be dedicated as right-of-way to the City of Commerce City ("City"); and

WHEREAS, the URA's Board of Directors hereby finds and determines that granting the right-of-way to the City before conveying the additional property to the Boys & Girls Club in the form of the attached Right-of-Way Easement is in the best interests of the URA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

1. The proposed grant of right-of-way and attached Right-of-Way Easement, substantially in the form attached hereto, are hereby approved; and
2. The Chairperson is hereby authorized and directed to sign the attached Right-of-Way Easement, substantially in the form attached hereto, on behalf of the URA.

RESOLVED AND PASSED THIS ____ DAY OF _____ 2015.

URBAN RENEWAL AUTHORITY OF
THE CITY OF COMMERCE CITY

Sean Ford, Chairperson

ATTEST:

Laura J. Bauer, MMC, Secretary