RESOLUTION APPROVING GRANT OF EASEMENT TO PARK CREEK METROPOLITAN DISTRICT

NO. 2015-101

WHEREAS, the Park Creek Metropolitan District ("Park Creek"), has requested, and the City of Commerce City ("City") is amenable to granting, an easement on City property along the right-of-way for future Central Park Boulevard between 56th Avenue and 57th Avenue as set forth in, and subject to, the attached Easement Agreement ("Easement Agreement") for the construction and operation of water lines; and

WHEREAS, the Council of the City has determined approval of the Easement Agreement 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 Agreement is hereby approved.

2. The Mayor and the City Clerk are hereby authorized and directed to sign and attest the Easement Agreement, substantially in the form attached hereto in the City Attorney's opinion, on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 16TH DAY OF NOVEMBER 2015.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk