## RESOLUTION APPROVING GRANT OF EASEMENT TO SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT NO. 2019-54

WHEREAS, the South Adams County Water and Sanitation District ("SACWSD") has requested, and the City of Commerce City (the "City") is amenable to granting, an easement for a non-exclusive and perpetual easement as set forth in, and subject to, the attached Easement Agreement (the "Easement") for the installation and operation of one or more sanitary sewer or water pipelines in the immediate vicinity of the Eagle Recreation Center; and

WHEREAS, the City 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 grant of the Easement is and shall be in the interest of the public's health, safety, and welfare, for a valid public purpose and is supported by a public need.
- 2. The Easement is approved, substantially in the form attached as Exhibit "A".
- 3. The Mayor and the City Clerk are authorized and directed to sign and attest the Easement on behalf of the City of Commerce City.

RESOLVED AND PASSED THIS 20TH DAY OF MAY, 2019.

CITY OF COMMERCE CITY COLORADO

Sean Ford, Mayor

ATTEST

Laura J. Bauer, MMC, City Clerk