RESOLUTION AUTHORIZING GRANT OF EASEMENT TO SOUTH ADAMS COUNTY WATER & SANITATION DISTRICT

NO. 2021-13

WHEREAS, the City of Commerce City, pursuant to that Cost Share Agreement relating to the construction of improvements to 112th Avenue from Chambers Road to Parkside Drive North, agreed to acquire certain property interests needed for the construction of that project, including the dedication of an access easement to the South Adams County Water & Sanitation District ("SACWSD") relating to access to the SACWSD facilities within the project area; and

WHEREAS, the City Council desires to grant the easement to SACWSD as set forth in the Easement Agreement (Grant of Easement to South Adams County Water and Sanitation District – 4-ACC1), substantially in the form attached as Exhibit A ("Easement Agreement");

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

- 1. The granting of the easement as set forth in the Easement Agreement is for a public purpose and is in the best interest of the residents of the City.
- 2. The City Council hereby approves the Easement Agreement and authorizes and directs the Mayor to execute, and the City Clerk to attest, the Easement Agreement, substantially in the form attached hereto, on behalf of the City.

CITY OF COMMERCE CITY, COLORADO

RESOLVED AND PASSED THIS 1ST DAY OF MARCH, 2021.

ATTEST	Benjamin A. Huseman, Mayor	
Dylan A. Gibson, City Clerk		