

**RESOLUTION NO.** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to adopt the following Resolution:

WHEREAS, on November 8, 2022, the Arapahoe County Board of County Commissioners (the Board) adopted Resolutions Nos. 22-300A, 22-300B, 22-300C, 22-300D, 22-300E, 22-300F, 22-300G, 22-300H, 22-300I, and 22-300J, approving and accepting the described real property interests for right of way, permanent and temporary easements for road use for the Inverness Drive Bike Path Project; and

WHEREAS, these Resolutions inadvertently omitted needed authorization to the Director of Public Works and Development to execute the documents, including the permanent and temporary easement agreements, needed to close on the conveyance of the property interests acquired by the County; and

WHEREAS, the Board desires to correct Resolutions Nos. 22-300A, 22-300B, 22-300C, 22-300D, 22-300E, 22-300F, 22-300G, 22-300H, 22-300I, and 22-300J by adding language to authorize the Director of the Arapahoe County Department of Public Works and Development to execute such closing documents, including easement agreements, as necessary to complete acquisition of the properties.

NOW THEREFORE, the Arapahoe County Board of County Commissioners hereby resolves as follows:

1. The Clerk and Recorder is directed to correct Resolution Nos. 22-300A, 22-300B, 22-300C, 22-300D, 22-300E, 22-300F, 22-300G, 22-300H, 22-300I, and 22-300J by adding the following language to each Resolution:

“The Director of the Arapahoe County Public Works and Development is hereby authorized to execute such documents, including permanent and temporary easement agreements, as are necessary to close on and acquire for the County the property interest described in this Resolution.”

The vote was:

Commissioner Baker, \_\_\_\_; Commissioner Holen, \_\_\_\_; Commissioner Jackson, \_\_\_\_; Commissioner Sharpe, \_\_\_\_; Commissioner Warren-Gully, \_\_\_\_.

The Chair declared the motion carried and so ordered.