

**RESOLUTION NO.** \_\_\_\_\_ It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to accept, upon recommendation of the County's Engineering Services Division and Director of the Public Works and Development Department, the Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easement within Valley Country Club, granted by Valley Country Club, granting an interest in the following real property:

**LEGAL DESCRIPTION – EASEMENT:**

A PARCEL OF LAND BEING A PORTION OF THE LANDS DESCRIBED AT BOOK 984, PAGE 184 AS FILED IN THE ARAPAHOE COUNTY CLERK AND RECORDER'S OFFICE; SITUATED IN THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS N89°39'48"W, ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19; SAID BEARING BASED ON GEODETIC NORTH ESTABLISHED BY GPS OBSERVATIONS.

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 19; THENCE S83°19'49"W A DISTANCE OF 1437.85 FEET TO THE POINT OF BEGINNING;

THENCE S37°07'41.W A DISTANCE OF 24.29 FEET THENCE S44°57'16"E A DISTANCE OF 121.43 FEET; THENCE S45°02'44"W A DISTANCE OF 20.00 FEET; THENCE N44°57'16"W A DISTANCE OF 135.61 FEET; THENCE N46°22'48"W A DISTANCE OF 9.67 FEET; THENCE S68°34'18"W A DISTANCE OF 26.37 FEET; THENCE N73°20'14W A DISTANCE OF 8.04 FEET; THENCE N39°48'18"W A DISTANCE OF 26.31 FEET; THENCE N29°31'52"W A DISTANCE OF 7.55 FEET; THENCE S45°59'50"W A DISTANCE OF 35.34 FEET; THENCE N44°00'10.W A DISTANCE OF 20.00 FEET; THENCE N45°59'50"E A DISTANCE OF 37.80 FEET; THENCE N05°52.36"W A DISTANCE OF 8.08 FEET; THENCE N12°04'46"W A DISTANCE OF 10.74 FEET; THENCE N06°57'02"E A DISTANCE OF 7.51 FEET; THENCE N21°46'03"E A DISTANCE OF 9.45 FEET; THENCE N17°41'23"E A DISTANCE OF 27.03 FEET; THENCE N74°48'34"E A DISTANCE OF 27.42 FEET; THENCE N88°15'24"E A DISTANCE OF 47.30 FEET; THENCE S65°41'05"E A DISTANCE OF 10.64 FEET; THENCE S25°56'37"E A DISTANCE OF 11.93 FEET; THENCE S08'55'31"E A DISTANCE OF 62.36 FEET; THENCE S14'29'26"E A DISTANCE OF 11.56 FEET TO THE POINT OF BEGINNING.

CONTAINING: 13,576 SQUARE FEET, 0.312 ACRES, MORE OR LESS.

The Easement shall be used in connection with Arapahoe County Case No. EE21-031, Valley Country Club, and is accepted for the easement purposes expressed in the instrument.

Except as expressly stated in the instrument, Arapahoe County does not accept any other interest in the property, including any responsibility for maintenance, repair, decontamination, cleanup, or hazardous material response on any portion of the real estate other than the improvements installed by or for Arapahoe County.

Authorization is hereby given to the Director of the Department of Public Works and Development to execute the subject easement on behalf of the Board of County Commissioners.

The vote was:

Commissioner Baker, [yes, no, or Absent and Excused]; Commissioner Holen, [yes, no, or Absent and Excused]; Commissioner Jackson, [yes, no, or Absent and Excused]; Commissioner Sharpe, [yes, no, or Absent and Excused]; Commissioner Warren-Gully, [yes, no, or Absent and Excused]

The [Chair or Chair Pro-Tem] declared the motion carried and so ordered.