

RESOLUTION NO. _____ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to accept the Permanent Easement within the MFREVF IV-Inverness LLC property, as described below, and authorize the Director of Public Works and Development Department to execute the Memorandum of Agreement and Permanent Easement Agreement for the property with the following legal description:

A Permanent Easement No. PE-08 of the Department of Transportation, State of Colorado Project No. AQC C100-043 containing 5,632 sq. ft. (0.129 acres), more or less, being a portion of that tract of land described in Special Warranty Deed recorded at Reception Number E3046242, in the Arapahoe County Clerk and Recorder's office, said tract or parcel lying in the Southeast Quarter of Section 27, Township 5 South, Range 67 West, of the 6th Principal Meridian, in Arapahoe County, Colorado, said Permanent Easement being more particularly described as follows:

Beginning at a point on the southerly line of a 25 foot Landscape and Sidewalk easement as conveyed by Subdivision Plat "Inverness Subdivision 44," recorded August 24, 2005 at Reception Number B5126623 in Book 298 at Page 10 of the Arapahoe County Clerk and Recorder's office, whence the Southeast corner of said Section 27 bears S. 86°17'57" E., a distance of 885.50 feet;

1. Thence along the said southerly easement line, N. 73°46'01" E., a distance of 333.46 feet;
2. Thence continuing along said southerly easement line, along the arc of a curve to the right, having a radius of 250.00 feet, a central angle of 10° 43' 44", a distance of 46.81 feet, (a chord bearing N. 79°07'54" E., a distance of 46.74 feet;
3. Thence departing said southerly easement line, S. 16°13'59" E., a distance of 10.63 feet;
4. Thence S. 73°46'01" W., a distance of 380.00 feet;
5. Thence N. 16°13'59" W., a distance of 15.00 feet, more or less, to the POINT OF BEGINNING.

The above described Permanent Easement contains 5,632 sq. ft. (0.129 acres), more or less.

Basis of Bearings: All bearings are based on a grid bearing of the north line of the Northeast Quarter of Section 34, T5S R67W of the 6th PM as bearing S89°37'57"W from the Northeast corner of said Section 34, monumented by a 3.25" aluminum cap stamped "T5S R67W S27/S26/S34/S35 1990 LS 7361" to the North Quarter corner of said Section 34, monumented by a 3.25" aluminum cap stamped "T5S R67W ¼ S27/S34 2006 PLS 23524", a distance of 2,650.25 feet. The survey data was obtained from a Global Positioning System (GPS) survey based on the Arapahoe County Horizontal Control Network.

Prepared For and on behalf of
Arapahoe County, Colorado
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The vote was:

Commissioner Baker,____; Commissioner Campbell,____; Commissioner Fields, ____;
Commissioner Summey, ____; Commissioner Warren-Gully,____;.

The Chair declared the motion carried and so ordered.