

**RESOLUTION NO.**

It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to approve (1) the acceptance of two easements to be granted to the County by the Southeast Metro Stormwater Authority and the Cherry Creek School District for the new Dove Creek Trail and (2) authorizing the Open Spaces Director to sign the easements.

The vote was:

Commissioner Baker, \_\_\_\_; Commissioner Campbell, \_\_\_\_; Commissioner Fields, \_\_\_\_;  
Commissioner Summey, \_\_\_\_; Commissioner Warren-Gully, \_\_\_\_

The Chair declared the motion carried and so ordered.