

RESOLUTION NO. _____ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve the Permanent Easement within the 2281 S. Parker Road, Denver, CO 80231 as described below, and authorize the Chairperson of the Board of County Commissioners to sign the necessary documents to convey the easement to Cherry Creek Valley Water and Sanitation District:

A PORTION OF THAT PARCEL OF LAND DESCRIBED IN THE WARRANTY DEED FROM NATHAN FELD TO FLD LIMITED LIABILITY CO. RECORDED OCTOBER 20, 2003 AT RECEPTION NUMBER B3229047, IN THE OFFICE OF THE ARAPAHOE COUNTY CLERK AND RECORDER, LOCATED IN THE NORTHEAST ONE-QUARTER OF SECTION 27, TOWNSHIP 4 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER QUARTER CORNER OF SAID SECTION 27 BEING A FOUND 3 ¼ INCH BRASS CAP IN A RANGE BOX STAMPED "COLO DEPT OF TRANSPORTATION 1994 PLS NO 26280", WHENCE THE EAST ONE-QUARTER CORNER OF SECTION 27 BEING A FOUND 3" BRASS CAP STAMPED CITY OF AURORA 1989 LS 16491", BEARS NORTH 89°48'06" EAST FOR A DISTANCE OF 2,620.53 FEET;

THENCE NORTH 87°30'43" EAST, 888.49 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF ILIFF AVENUE AND THE POINT OF BEGINNING;

THENCE DEPARTING SAID NORTH ROW LINE NORTH 01°46'21" EAST, 32.49 FEET;

THENCE SOUTH 88°13'39" EAST, 9.85 FEET;

THENCE SOUTH 01°35'34" WEST, 32.24 FEET TO SAID NORTH ROW LINE;

THENCE ALONG SAID NORTH ROW LINE NORTH 89°39'37" WEST, 9.95 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 320 SQUARE FEET OR 0.007 ACRES MORE OR LESS. BASIS OF BEARINGS: ALL BEARINGS SHOWN HEREIN ARE BASED ON A GRID BEARING OF NORTH 22°58'58" WEST FROM NGS STATION "JOG" BEING A FOUND 3 ½ INCH NGS BRASS CAP IN CONCRETE STAMPED "JOG 1977" TO NGS STATION "TRANSPORTATION" BEING A FOUND 9/16 INCH STAINLESS STEEL ROD IN A SLEEVE SET IN A 5 INCH CDOT WELL BOX STAMPED "TRANSPORTATION 1995".

The vote was:

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

The Chair declared the motion carried and so ordered.