

RESOLUTION NO. _____ It was moved by Commissioner [moved] and duly seconded by Commissioner [seconded] to approve and accept the conveyance of the following real property interests, granted by Waste Management of Colorado, Inc.:

1. Uniform Easement Deed and Revocable Storm Drainage License Agreement, dated July 18, 2024;
2. Floodplain Easement Agreement, executed by Waste Management October 1, 2024;
3. Special Warranty Deed for right of way, approximately 0.541 acres (North side of Quincy); and
4. Special Warranty Deed for right of way, approximately 0.16 acres, traffic signal (South side of Quincy).

Approval and acceptance of the conveyance is made upon the recommendation of Public Works Staff and the Director of the Public Works and Development Department.

It is further resolved that the Director of Public Works and Development is hereby authorized to execute the Floodplain Easement and the Deed of Easement and Revocable License Agreement and such other instruments as necessary to complete the conveyances to the County; granting the respective interests in the following real properties:

LEGAL DESCRIPTION – DEED OF DRAINAGE EASEMENT AND REVOCABLE STORM DRAINAGE LICENSE:

[To be attached]

LEGAL DESCRIPTION – FLOODPLAIN EASEMENT:

[To be attached]

LEGAL DESCRIPTION - SPECIAL WARRANTY DEED (Northside of Quincy)

[To be attached]

LEGAL DESCRIPTION – SPECIAL WARRANTY DEED (Southside of Quincy)

[To be attached]

The Property shall be used in connection with Arapahoe County Project/Case No. ASP22-007 and is accepted for the easement and license 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.

The vote was:

Commissioner Baker, ___; Commissioner Campbell, ___; Commissioner Holen, ___;;
Commissioner Summey, ___; Commissioner Warren-Gully, ___.

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