

RESOLUTION NO. _____. It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve and accept the easement agreement from the City and County of Denver, acting through its Board of Water Commissioners, and conveying a permanent and non-exclusive easement to access, construct, repair and maintain a box culvert with wingwalls on the property described in Exhibit A of said easement agreement for the Iliff Avenue Operational Improvements Project; and further to authorized the Arapahoe County Director of the Arapahoe County Department of Public Works and Development to execute and record the easement agreement on behalf of Arapahoe County, all as presented to the Board this day.

The vote was:

Commissioner Baker, ____; Commissioner Holen, ____; Commissioner Jackson, ____;
Commissioner Sharpe, ____; Commissioner Warren-Gully ____.

The Chair declared the motion carried and so ordered.