

RESOLUTION NO. _____ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve of the Permanent Easement Agreement as revised by the incorporated Special Conditions addendum with Cherry Creek Valley Water and Sanitation District granting an easement for water main to Cherry Creek Valley Water and Sanitation District, and to authorize the Board Chair to execute the Easement Agreement on behalf of the Board of County Commissioners and Arapahoe County.

The vote was:

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

The Chair declared the motion carried and so ordered.