



RESOLUTION NO. _____ It was moved by Commissioner _____ and duly seconded by Commissioner _____

to approve a Quitclaim Deed to release and convey to Core Electric Cooperative, upon recommendation of the County's Case Engineer and Director of the Public Works and Development Department, the County's interest in the drainage easement recorded at Reception No. B8006897, and to authorize the Chair of the Board of County Commissioners of Arapahoe County to execute the Quitclaim Deed on the County's behalf.

LEGAL DESCRIPTION:

That part of the south 690 feet of the east 1347 feet of the west 1377 feet of the Southwest Quarter of Section 9, Township 5 South, Range 63 West of the Sixth Principal Meridian, Arapahoe County, State of Colorado, being more particularly described as follows:

*NOTE: For the purpose of this description the bearings are based on the west line of Section 9 having a grid bearing of N00°43'00"E (5314.18') as controlled by the following described monuments:
Southerly terminus: 2.5" aluminum pipe with 3.25" aluminum cap stamped "...LS 2279 1978".
Northerly terminus: 2.5" aluminum cap stamped "ZBS Inc....LS 29028...2006".*

Commencing at the Southwest Corner of said Section 9;

Thence North 89°01'03" East, 1,377.60 feet, along the south line thereof, to the east line of the east 1347 feet of the west 1377 feet of the Southwest Quarter of said Section 9;

Thence North 00°43'00" East, 57.03 feet, along said east line, to a point 57 feet north of said south line and the **POINT OF BEGINNING**;

Thence continuing along said east line, North 00°43'00" East, 285.33 feet;

Thence South 49°53'10" West, 157.79 feet;

Thence South 44°01'00" West, 191.79 feet, to a point 107 feet north of the south line of said Quarter Section;

Thence South 89°01'03" West, 420.70 feet, along a line 107 feet north of and parallel with said south line;

Thence South 00°58'57" East, 50.00 feet, to a point that is 57' north of said south line;

Thence North 89°01'03" East, 670.25 feet, along a line 57' north of and parallel with said south line, to the **POINT OF BEGINNING**.

Containing 64,619 square feet or 1.483 acres, more or less

Authorization is hereby given to the Director of the Department of Public Works and Development to execute the subject deed on behalf of the Board of County Commissioners

The vote was:

Commissioner Baker, __; Commissioner Campbell, __; Commissioner Fields, __; Commissioner Summey, __; Commissioner Warren-Gully, __.

The Chair declared the motion carried and so ordered.