

**Resolution:**

RESOLUTION NO. \_\_\_\_\_. It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to approve and accept the conveyance from the Department of the Army of Easement DACW45-2-24-6032 for the continued operation, maintenance, and repair of existing drainageway located on Cherry Creek Lake Project with the U.S. Army Corps of Engineers (USACE), and to authorize the Board Chair to sign the Easement in agreement to its terms, and further to authorize the Clerk to the Board of County Commissioners to sign the accompanying Certificate of Authority document attesting to the Chair's signature.

The vote was:

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

The Chair declared the motion carried and so ordered.