

RESOLUTION NO. 25-_____ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve the granting of two (2) easements, an Electric Transmission Line Easement and the Temporary Construction Easement, upon the recommendation of the Director of Public Works and Development Department, to the Public Service Company of Colorado, and to authorize the Chairperson of the Board of County Commissioners of Arapahoe County to execute the easement documents on the County's behalf. The easement properties are as described below:

LEGAL DESCRIPTION

ELECTRIC TRANSMISSION LINE EASEMENT

A PARCEL OF LAND LOCATED IN THE EAST HALF OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 65 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, SAID PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARING OF THIS DESCRIPTION IS BASED ON UTM ZONE 13 COORDINATES AND BEARS S 00°47'26" W, A DISTANCE OF 2,673.84 FEET ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 6, FROM A FOUND 3-1/4 INCH ALUM. CAP STAMPED "PLS 25636" FOR THE NORTHEAST CORNER OF SAID SECTION 6 TO A FOUND 2-1/2 INCH ALUM. CAP STAMPED "PLS 9652" FOR THE EAST QUARTER CORNER OF SAID SECTION 6;

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 6, THENCE N 54°32'25" E A DISTANCE OF 94.91 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF E. QUINCY AVENUE AND THE POINT OF BEGINNING;

THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE OF E. QUINCY AVENUE, N 89°57'17" W, A DISTANCE OF 150.01 FEET TO A POINT;

THENCE DEPARTING SAID NORTH RIGHT-OF-WAY LINE OF E. QUINCY AVENUE, N 00°44'12" W, A DISTANCE OF 28.48 TO A POINT;

THENCE S 83°35'45" E A DISTANCE OF 151.17 FEET TO A POINT;

THENCE S 00°44'12" E A DISTANCE OF 11.74 FEET TO THE POINT OF BEGINNING;

SAID PARCEL OF LAND CONTAINS 3,017 SQUARE FEET OR 0.07 ACRES, MORE OR LESS.

LEGAL DESCRIPTION

TEMPORARY CONSTRUCTION EASEMENT

CENTERLINE DESCRIPTION OF A TWENTY (20) FOOT WIDE TEMPORARY ACCESS EASEMENT ACROSS THAT CERTAIN PARCEL OF LAND LOCATED IN THE EAST HALF OF SECTION 6, TOWNSHIP 5 SOUTH, RANGE 65 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO, SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARING OF THIS DESCRIPTION IS BASED ON UTM ZONE 13 COORDINATES AND BEARS S 00°47'27" W, A DISTANCE OF 2,673.84 FEET ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 6, FROM A FOUND 3-1/4 INCH ALUM. CAP STAMPED "PLS 25636" FOR THE NORTHEAST CORNER OF SAID SECTION 6 TO A FOUND 2-1/2 INCH ALUM. CAP STAMPED "PLS 9652" FOR THE EAST QUARTER CORNER OF SAID SECTION 6;

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 6, THENCE N 80°45'19" W A DISTANCE OF 356.21 FEET TO THE NORTH RIGHT-OF-WAY LINE OF E. QUINCY ROAD AND THE POINT OF BEGINNING;

THENCE DEPARTING SAID NORTH RIGHT-OF-WAY LINE OF E. QUINCY ROAD, N 00°00'00" W A DISTANCE OF 33.69 FEET TO THE POINT OF TERMINATION FROM WHICH A FOUND 2-1/2 INCH ALUM. CAP STAMPED "PLS 9652" AT THE EAST QUARTER CORNER OF SAID SECTION 6 BEARS N 08°36'53" E A DISTANCE OF 2,591.65 FEET; CENTERLINE BEING 33.69 FEET IN LENGTH OR 2.04 RODS, MORE OR LESS.

It is understood that the granting of the easements hereby shall be used in connection with Arapahoe County Case Number ASI25-001 – Colorado's Power Pathway 345-KV Transmission Line 1041 (Areas of Activities of State Interest) and are granted for the easement purposes expressed in the instrument and related to the construction, completion, maintenance, and operation of electric transmission and distribution lines related to the Colorado Power Pathways Project.

Unless expressly stated in the easement instruments, Arapahoe County does not accept any new duty or responsibility in the easement properties that are described and depicted in the easement documents made a part of this record. Without limitation, the County shall have no added responsibility for maintenance, repair, decontamination, cleanup, or hazardous material response resulting from the use and occupation of the easement properties by the grantee hereto.

Authorization is hereby given to the Chairperson of the Board of County Commissioners of Arapahoe County, Colorado, to execute the Electric Transmission Line Easement and Temporary Construction Easement documents, and all such supporting documents as may be necessary on behalf of the Board of County Commissioners.

The County Attorney is authorized to make appropriate modifications to this Resolution and the underlying document(s), as needed, to correct errors and omissions, and to accurately reflect the matters presented to the Board and to record and clarify, as necessary, the Board's action.

The vote was:

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

The Chair declared the resolution adopted and ordered.