RESOLUTION NO	_ It was moved by Commissioner	and duly seconded
by Commissioner	_ to approve and accept the conveyance from	om Yale Park Homeowners
Association, Inc. to Arapahoe County of permanent easement interests in Parcel PE-11 as		
described below, upon the recommendation of the County's Project Engineer and the Director of		
Public Works and Development Department, and to authorize the Board Chair or the Director of		
the Department of Public Works and Development to execute the Permanent Easement Agreement		
conveying PE-11; with said permanent easement interests being granted in the following real		
properties:		_
• •		

EXHIBIT 'A' Legal Description

Parcel: PE-11

A parcel of land, PE-11, lying within property described and recorded at Reception Number A6122117 on September 13th, 1996, in the Arapahoe County Clerk and Recorder's Office and being in the Northwest One-Quarter of Section 32, Township 4 South, Range 67 West of the 6th Principal Meridian, County of Arapahoe, State of Colorado, being more particularly described as follows:

Commencing at the Northwest Corner of said Section 32;

Thence S88°50'29"E, a distance of 1,426.19 feet, to a point on the South Right of Way line of East Yale Avenue, being the Point of Beginning;

- Thence along said South line N89°57'12"E, a distance of 79.56 feet to the East line of the parcel at said Reception number A6122117;
- Thence along said East line S00°25'42"W, a distance of 8.62 feet;
- 3. Thence departing said East line S89°55'33"W, a distance of 20.39 feet;
- 4. Thence S60°48'49"W, a distance of 17.19 feet:
- Thence S89°57'12"W, a distance of 35.54 feet;
- Thence N26°45'25"W, a distance of 19.03 feet to a point on said South line and the Point of Beginning;

Containing an area of 1,045 square feet or approximately 0.024 acres, more or less.

Basis of Bearings: Bearings herein are based on the Section line common to the Southwest Quarter of Section 29 and the Northwest Quarter of Section 32, Township 4 South, Range 67 West, of the 6TH P.M., having a Colorado Central Zone NAD 83 (2011) grid bearing of N89°57'12"E, said line being monumented on the west by the Northwest Corner of said Section 32 (a 3.25 inch aluminum cap in a Range Box, PLS 23521), and on the east by the North One-Quarter Corner of said Section 32 (a 3.25 inch aluminum cap in a Range Box, PLS 23521).

Ramon L Sanchez, PLS 38605 For and on behalf of David Evans and Associate 1600 Broadway Ste 800 Denver, CO 80202

Page 2 of 3

The vote was:

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

The Chair declared the motion carried and so ordered.