

**RESOLUTION NO. 25-XXX** It was moved by Commissioner \_\_\_\_ and duly seconded by Commissioner \_\_\_\_ to authorize the Chair of the Board of County Commissioners to sign the Termination of Declaration and Grant of Easements and the Shared Entry Easement Agreement for the Arapahoe County Federal Warehouse, subject to final approval as to form by the County Attorney's Office.

The vote was:

Commissioner Baker, \_\_; Commissioner Campbell, \_\_; Commissioner Fields, \_\_; Commissioner Summey, \_\_; Commissioner Warren-Gully, \_\_.

The Chair declared the resolution adopted and so ordered.