RESOLUTION NO.	It was moved by Commissioner	and
duly seconded by Commissioner	, upon recommendation of	of the County's
Engineering Services Division and Dir	rector of the Public Works and Developmen	nt Department, to
approve the acceptance of and to author	orize the Director of Public Works and Dev	elopment to sign
on behalf of the County, the Public Use	e Easement Agreement for the specified p	oublic uses within
LOT 3, BLOCK 1, DOVE VALLE	Y V FILING 14, granted by DV CHAM	MBERS LLC, A
DELAWARE LIMITED LIABILITY	COMPANY, and granting an interest in t	he following real
property:		

## LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 3, BLOCK 1, DOVE VALLEY V - FILING NO. 14, RECORDED IN THE ARAPAHOE COUNTY CLERK AND RECORDER'S OFFICE AT RECEPTION NO. D7090353, SITUATED IN THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 5 SOUTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF ARAPAHOE, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**COMMENCING** AT A POINT OF CURVATURE ON THE SOUTHEASTERLY LINE OF SAID LOT 3, BLOCK 1, AND CONSIDERING SAID SOUTHEASTERLY LINE TO BEAR NORTH 57°57'51" EAST, WITH ALL BEARINGS HEREON RELATIVE THERETO; THENCE NORTH 55°13'15" WEST A DISTANCE OF 208.93 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 52°21'34" EAST A DISTANCE OF 35.51 FEET;

THENCE NORTH 58°02'36" EAST A DISTANCE OF 258.67 FEET;

THENCE NORTH 57°59'06" EAST A DISTANCE OF 86.10 FEET;

THENCE NORTH 57°42'29" EAST A DISTANCE OF 71.54 FEET;

THENCE SOUTH 56°31'57" WEST A DISTANCE OF 136.05 FEET;

THENCE SOUTH 57°57'51" WEST A DISTANCE OF 315.65 FEET TO THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS AN AREA OF 1,179 SQUARE FEET, OR 0.027 ACRES, MORE OR LESS.

The Easement shall be used in connection with Arapahoe County Case No. ASP21-009, and is accepted for the easement purposes expressed in the instrument.

Except as expressly stated in the instrument, Arapahoe County does not accept any other interest in the property, including any responsibility for maintenance, repair, decontamination, cleanup, or hazardous material response on any portion of the real estate other than the improvements installed by or for Arapahoe County.

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

The vote was:

Commissioner Baker, [yes, no, or Absent and Excused]; Commissioner Holen, [yes, no, or Absent and Excused]; Commissioner Jackson, [yes, no, or Absent and Excused]; Commissioner Sharpe, [yes, no, or Absent and Excused]; Commissioner Warren-Gully, [yes, no, or Absent and Excused];

The [Chair or Chair Pro-Tem] declared the motion carried and so ordered.