

RESOLUTION NO. It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve an oil and gas lease for certain County owned land consisting of 6.66 acres for property located in Township 5, Range 64, Section 6 and Township 5, Range 65, Section 1, by and between Arapahoe County and Crestone Peak Resources Watkins Holdings LLC, pursuant to the terms contained therein, subject to the County Attorney's review of the lease and approval as to form, and to authorize the Board Chair to execute the lease agreement.

The vote was:

Commissioner Baker, ____; Commissioner Holen, ____; Commissioner Jackson, ____;
Commissioner Sharpe, ____; Commissioner Warren-Gully, ____.

The Chair declared the motion passed and so ordered.