| RESOLUTION NO. 21-XXX It was moved by Commissioner |
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| and duly seconded by Commissioner to approve of the Settlement |
| Agreement between Arapahoe County and the Windstream Condominium Association for the |
| necessary right-of-way and easement for Parcels 71-79 needed for the Iliff Avenue Operational |
| Improvement Project, C15-002; and to authorize the Public Works and Development Department |
| Director to make expenditures to meet the contractual requirements of the Settlement Agreement. |
| The vote was: |
| Commissioner Baker; Commissioner Holen; Commissioner Jackson; Commissioner Sharpe; Commissioner Warren-Gully |
| The Chair declared the motion carried and so ordered. |