## BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

## RESOLUTION APPROVING TEMPORAY AND PERMANENT EASEMENTS BETWEEN ADAMS COUNTY AND LGI HOMES – COLORADO, LLC

## Resolution 2025-078

WHEREAS, Adams County ("County") owns approximately 7 acres of land at the intersection of Highway 79 and Old Victory Road, in unincorporated Adams County (Parcel #0181527400002), which contains a landfill; and

WHEREAS, in 2023, the Colorado Department of Transportation ("CDOT") declared an emergency and conducted temporary repairs to facilitate floodwater drainage onto County property; and

WHEREAS, in 2024, CDOT and LGI Homes – Colorado, LLC ("LGI") collaborated on road improvements and a permanent drainage system for the area; and

WHEREAS, Adams County Public Works ("PW") approved a right-of-way License Agreement for the road improvements within the right-of-way, which was authorized at a Public Hearing on November 19, 2024, under Resolution 2024-593, attached for reference; and

WHEREAS, the LGI permanent drainage system impacts County property outside of the right-of-way; and

WHEREAS, Facilities and Fleet Management Division of Real Property ("FFM-RP") department requires an ingress and egress easement for the permanent drainage system to ensure LGI complies with County requirements should any future work with CDOT affect County property beyond the right-of-way; and

WHEREAS, staff has reviewed the appraisal report provided by LGI, dated December 27, 2024, and confirms that the appraised values align with market conditions; and

WHEREAS, FFM-RP staff recommends approval of the attached agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Temporary and Permanent Easements between Adams County and LGI HOMES – COLORADO, LLC., a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is hereby authorized to execute said Temporary and Permanent Easements on behalf of Adams County.

| <b>Upon motion duly</b> | made and seconded the fo | regoing resolution was adopted by the following |
|-------------------------|--------------------------|---|
| vote:                   |                          |   |
|                         | Mullica                  | Aye   |
|                         | Henson                   | Aye   |
|                         | Pinter                   | Ave   |

\_\_\_\_Ay Commissioners

STATE OF COLORADO ) County of Adams )

I, <u>Josh Zygielbaum</u>, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 11<sup>th</sup> day of March A.D. 2025.

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County Clerk and ex-officio Clerk of the Board of County Commissioners

Josh Zygielbaum:

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By:

**Deputy**