STATE OF COLORADO  
COUNTY OF ADAMS  

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Administration Building in Brighton, Colorado on the 30th day of March, 2009 there were present:

Larry W. Pace __________________________ Chairman
Alice J. Nichol __________________________ Commissioner
W.R. “Skip” Fischer ______________________ Commissioner
Jen Wascak, Deputy ________________ County Attorney
Kristen Hood, Deputy ________________ Clerk of the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION RATIFYING ANNEXATION AGREEMENTS 1, 2, AND 4 WITH THE CITY OF BRIGHTON REGARDING THE ADAMS COUNTY GOVERNMENT CENTER PROPERTY

WHEREAS, Adams County is in the process of building a government center on property located near the intersection of 124th Avenue and Sable Boulevard; and,

WHEREAS, three small portions of the government center property (a 1.5 acre parcel, a 6.7 acre parcel, and a small portion of a 5 acre parcel owned by Adams Crossing, LLC) still need to be annexed into the City of Brighton; and,

WHEREAS, the City of Brighton is willing to annex these parcels under the terms and conditions of the attached annexation agreements; and,

WHEREAS, in order to continue developing the government center property in timely manner, the Chairman has previously signed the annexation agreements for these parcels, which had been approved to form by the County Attorney’s Office.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the previously signed Annexation Agreements 1, 2, and 4 with the City of Brighton, copies of which are attached hereto, be and hereby are approved and ratified.
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Pace______________________ Aye
Nichol______________________ Aye
Fischer______________________ Aye

Commissioners

STATE OF COLORADO )
County of Adams )

I, ___Karen Long___, 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 30th day of March, A.D. 2009.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:

By:

Deputy