TOWN OF MEAD, COLORADO RESOLUTION NO. 68-R-2021

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, ACCEPTING A PERMANENT UTILITY AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENT ENCUMBERING PORTIONS OF OUTLOT B - PARCEL NO. 120715302999 AND OUTLOT F - PARCEL NO. 120715306999 (Range View)

WHEREAS, the Town desires to accept that certain permanent non-exclusive easement and temporary construction easement as specifically set forth and identified in that certain Permanent Utility and Temporary Construction Easement Agreement (together, the "Easement") to allow for certain sanitary sewer and related improvements on portions of Parcel Nos. 120715302999 and 120715306999, as more particularly described in the Easement; and

WHEREAS, the Easement is located on property owned by Mulligan Lake Estates Homeowners' Association, Inc., a Colorado nonprofit corporation ("Owner"); and

WHEREAS, the Easement consists of approximately 3,019 square feet more or less (inclusive of the temporary construction easement); and

WHEREAS, the Easement is attached to this Resolution as Exhibit 1 and is incorporated herein by reference; and

WHEREAS, the Board of Trustees desires to authorize the Mayor to accept the Easement on behalf of the Town and further desires to authorize the Town Clerk to record a copy of the Easement in the Weld County real property records.

THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Colorado as follows:

Section 1. The Easement is accepted in the form attached as Exhibit 1. The Board of Trustees authorizes the Mayor to proceed to execute the acceptance acknowledgement signature block set forth on the Easement on behalf of the Town. Following execution by the Mayor, the Town Clerk shall be authorized and is hereby instructed to record the fully executed Easement in the real property records of Weld County, Colorado. Recording fees shall be reimbursed to the Town by the developer of the Range View subdivision.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

INTRODUCED, READ, PASSED AND ADOPTED THIS 8^{TH} DAY OF NOVEMBER, 2021.

ATTEST:

TOWN OF MEAD

By: _______ Mary E. Strutt, MMC

Colleen G. Whitlow, Mayor

Attachments:

Exhibit 1 - Permanent Utility and Temporary Construction Easement Agreement (sanitary sewer improvements, Parcel Nos. 120715302999 and 120715306999)