

RESOLUTION NO. 18-_____
Series of 2018

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE,
COLORADO ACCEPTING THE QUITCLAIM DEED OF SLOPE
EASEMENTS FROM WELD COUNTY DATED AUGUST 6, 2018; AND,
SETTING FORTH DETAILS IN RELATION THERETO.**

WHEREAS, the Town Board of Trustees of the Town of Erie, Colorado desires to approve and accept the quitclaim deed of slope easements from Weld County dated August 6, 2018 (the “Easement Property”); and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town and its citizens to accept the Quitclaim Deed of the Easement Property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. That the Town of Erie be and is hereby authorized and directed to accept the Quitclaim Deed of Easement Property from Weld County Dated August 6, 2018, as more particularly described on the Quitclaim Deed attached hereto, incorporated herein by this reference and marked Exhibit “A,” and the appropriate Town officers are hereby authorized and directed to accept the Special Warranty Deed.

Section 2. That acceptance of the Quitclaim Deed of Easement Property is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

**ADOPTED AND APPROVED THIS ____DAY OF _____, 2018, BY
THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Jennifer Carroll, Mayor

ATTEST:

By: _____
Jessica Koenig, Deputy Town Clerk

EXHIBIT A

When recorded return to:
Town of Erie, Colorado
Attn: Jessica Koenig, Deputy Town Clerk
645 Holbrook Street
P.O. Box 750
Erie, Colorado 80516

EASEMENT QUITCLAIM DEED

THIS EASEMENT QUITCLAIM DEED, made this 6th day of Aug., 2018, between **COUNTY OF WELD**, a political subdivision of the State of Colorado ("**Grantor**" or "**Weld County**"), and **TOWN OF ERIE**, a Colorado municipal corporation, organized and existing under and by virtue of the laws of the State of Colorado, whose legal address is 645 Holbrook Street, P.O. Box 750, Erie, Colorado 80526, of the Town of Erie and County of Weld, State of Colorado ("**Grantee**" or "**Town**");

WITNESSETH, that Weld County is the grantee of a certain Easement consisting of three (3) documents recorded in the records of the Clerk and Recorder of Weld County, State of Colorado on January 30, 1998 at sequential Reception Nos. 2591729, 2591730 and 2591731, the legal descriptions for which are described therein (collectively the "**Easement**") and the purpose of which Easement is for the back sloping of the hill to the north of Weld County Road 10.5 so that snow will not drift and collect on the road surface; and

WITNESSETH, that portion of Weld County Road 10.5 adjacent to the Easement has been annexed to the Town and the Town desires to obtain the rights to the Easement; therefore

That the Grantor, for and in consideration of the sum of **Ten and No/Dollars** (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby sells and quitclaims to Grantee, its successors and assigns forever, all of Grantee's right, title and interest, if any, in and to the Easement subject to all obligations of Grantee set forth therein.

IN WITNESS WHEREOF, Grantor has executed this EASEMENT QUITCLAIM DEED as of the date set forth above.

WELD COUNTY,
A political subdivision of the State of Colorado

By: 
Name: Steve Moreno
Title: BOCC Chair

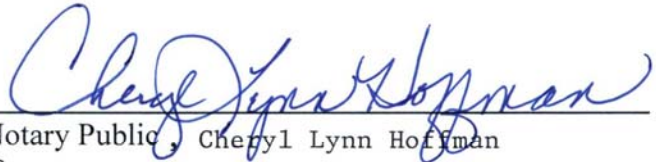
AUG 06 2018

2018-2500

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

The foregoing instrument was acknowledged before me this 6th day of Aug, 2018, by
Steve Moreno as BOCC Chair of
County of Weld, a political subdivision of the State of Colorado.

WITNESS my hand and official seal.


Notary Public, Cheryl Lynn Hoffman

My Commission Expires: 12/19/2018

[SEAL]

