TOWN OF FREDERICK, COLORADO RESOLUTION NO. 16-R-82

A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO AUTHORIZING THE MAYOR TO EXECUTE A LANDSCAPING AND MAINTENANCE EASEMENT IN THE CARRIAGE HILLS FILING 1 SUBDIVISION TO CARRIAGE HILLS METROPOLITAN DISTRICT

WHEREAS, the Town owns the right-of-way along Frederick Way; and

WHEREAS, Carriage Hills Metropolitan District has offered to accept the maintenance and landscaping of a portion of the right-of-way more accurately described on Exhibit A attached hereto; and

WHEREAS, Frederick is willing to grant Carriage Hills Metropolitan District a nonexclusive perpetual easement primarily for landscaping and maintenance.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Frederick, Colorado, that:

Section 1. The mayor is authorized to execute the attached Easement Deed.

<u>Section 2.</u> Effective Date. This resolution shall become effective immediately upon adoption.

<u>Section 3.</u> Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

<u>Section 4.</u> Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 13th DAY OF DECEMBER, 2016.

ATTEST:

TOWN OF FREDERICK

Meghan O. Martinez, CMC, Town Clerk

Tony Carey, Mayor