

**TOWN OF LYONS, COLORADO
RESOLUTION NO. 2017-56**

**A RESOLUTION APPROVING THE GRANT OF PERMANENT EASEMENT AND
TEMPORARY CONSTRUCTION EASEMENTS TO THE COLORADO DEPARTMENT OF
TRANSPORTATION (PE-11, TE-11, TE-11A), PROJECT CODE 20191, PROJECT NUMBER
ER 0361-115**

WHEREAS, the Town of Lyons (the "Town") has authority under Colorado law to grant easement interests in real property owned by the Town; and

WHEREAS, the Town is the fee owner of that certain property described in Warranty Deed recorded May 11, 1908, in Book 327 at Page 324 and in the Quitclaim Deed recorded December 12, 1991, at Reception No. 1148353, in the real property records of Boulder County; and

WHEREAS, the Town desires to cooperate with the Colorado Department of Transportation ("CDOT") in CDOT's US-36 Bridges Project (Project Code 20191, Project Number ER 0361-115) (the "Project"); and

WHEREAS, the Town desires to grant one (1) permanent easement and two (2) temporary construction easements to CDOT (collectively, the "Project Easements"); and

WHEREAS, the Project Easements are as described in **Exhibit 1** attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO:

Section 1. That the granting of the Project Easements to CDOT is hereby approved on the condition that CDOT pay the Town a total of three thousand four hundred dollars (\$3,400.00), as outlined in CDOT's written offer dated January 30, 2017.

Section 2. That the Town Administrator is hereby authorized to execute, and Town Clerk authorized to attest, the Project Easements, together with the CDOT Memorandum of Agreement and associated exhibits, attachments, and other documents as necessary to facilitate the granting of the Project Easements to CDOT, following review and approval as to form by the Town Attorney.

Section 3. This resolution shall become effective immediately upon adoption.

ADOPTED this 1st DAY OF MAY, 2017.

TOWN OF LYONS

By: _____
Connie Sullivan, Mayor

ATTEST:

Debra K. Anthony, Town Clerk