

Commissioner Rosier moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC11-162

Re: Board of County Commissioners - Authority for Negotiations and Agreements as Necessary to Implement the Intergovernmental Agreement Regarding the Jefferson Parkway and Acquisition of Section 16 and Acquisition of Property Interest that Have Been Identified as Having a Benefit to the Rocky Flats National Wildlife Refuge (Refuge)

WHEREAS, by BCC Resolution CC10-448 the Board of County Commissioners committed to work collaboratively with the City of Boulder and Boulder County to acquire property interests in Rocky Flats Section 16 for preservation as open space if the City of Boulder and Boulder County agreed to drop their opposition to the acquisition and transfer of the 300-wide foot transportation corridor along the eastern edge of the Refuge, and

WHEREAS, the County has been negotiating with the City of Boulder and Boulder County to negotiate an Intergovernmental Agreement regarding the Jefferson Parkway and Acquisition of Section 16, and

WHEREAS, the US Fish and Wildlife Service has indicated that the Refuge would benefit significantly from the preservation of Section 16 and from acquiring the mining lease and mineral rights on the portions of Sections 9, 4, and 3 that are within the Refuge, and

WHEREAS, the BCC agrees that acquiring the mining lease and mineral rights on the portions of Sections 9, 4, and 3 that are within the Refuge would benefit the Refuge and help facilitate the transfer of the 300-wide foot transportation corridor along the eastern edge of the Refuge.

NOW THEREFORE, BE IT RESOLVED, that the BCC hereby approves the IGA and the transactions contemplated by the IGA and authorizes the Chairman and the County Administrator to accept and execute documents as necessary or convenient to expedite the implementation of the IGA, including creation and execution of the Escrow Agreement.

BE IT FURTHER RESOLVED, that the BCC authorizes County staff to enter into negotiations and agreements with the various owners of property interests that have been identified as having a benefit to the Refuge and facilitate the transfer of the transportation corridor and authorizes the Chairman and the County Administrator to execute them.

Commissioner Odom seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Donald Rosier	Aye
Commissioner John Odom	Aye
Commissioner, Faye Griffin, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: April 26, 2011