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. CC11-163

Re: Board of County Commissioners - Termination of a 1999 and 2002 Memorandum of Understanding (MOU) and approval of a new MOU regarding the ownership and maintenance responsibilities of Alameda Parkway.

WHEREAS, to satisfy a requirement of the 1996 C-470 / Alameda Interchange Environmental Assessment that intended to reduce traffic conflicts on Dinosaur Ridge, Jefferson County (County), the Colorado Department of Transportation (CDOT), the Colorado Historical Society, the City of Lakewood (Lakewood), the Town of Morrison, and the Friends of Dinosaur Ridge entered into an Memorandum of Understanding (MOU) in 1999, (1999 MOU) to delineate ownership and maintenance responsibilities of Alameda Parkway.

WHEREAS, Lakewood and the County subsequently entered into the 2002 Alameda Memorandum of Understanding (2002 MOU) to clarify the responsibilities of Lakewood and the County under the 1999 MOU.

WHEREAS, at the time of the 1999 MOU and 2002 MOU execution, it was erroneously believed that CDOT owned this portion of Alameda Parkway. In fact, the City and County of Denver owned this portion of Alameda Parkway until it was conveyed to the County in the August 19, 2008, Bargain and Sale Deed.

WHEREAS, the parties to the 1999 MOU desire to terminate the 1999 MOU, the parties to the 2002 MOU desire to terminate the 2002 MOU, and the Parties desire to enter into this MOU to (a) properly identify ownership of the subject properties, (b) address the completion of the C-470/Alameda Interchange, and (c) set forth revised operation and maintenance responsibilities.

WHEREAS, the County proposes to convey to Lakewood that portion of its ownership in Alameda Parkway generally lying east of the westerly line of the Interchange.

NOW THEREFORE, BE IT RESOLVED, that the BCC hereby authorizes the BCC Chair to execute the termination of the 1999 and 2002 MOUs, the new Alameda Parkway MOU, the Commissioner's Deed conveying a portion of Alameda Parkway to Lakewood, and all related documents.

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