Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-219

Re: Development and Transportation - Planning and Zoning - Bear Mountain Vista Unit 3 Plat – Utility and Drainage Easement and Tract Acceptance

WHEREAS, the Board of County Commissioners accepted the Bear Mountain Vista Unit 3 plat on November 24, 1970; and

WHEREAS, the Bear Mountain Vista Unit 3 plat was recorded on November 24, 1970, in the Jefferson County real property records at Book 32, Page 19 (Reception # 70385584) (the "Plat"); and

WHEREAS, the Acceptance Certificate on the Plat clearly indicates the Board's acceptance of the roads within the subdivision, but it is silent as to the other tracts and easements that were also dedicated to the County on the Plat; and

WHEREAS, Planning and Zoning staff is requesting that the Board formally accept that utility and drainage easements granted on the Plat as well as Tracts H, I, J, K and L, to clarify that the County did accept these conveyances as well, not just the roads as indicated in the Acceptance Certificate.

NOW, THEREFORE, BE IT RESOLVED that the drainage and utility easements as well as Tracts H, I, J, K and L as indicated on the Plat are hereby accepted by the County.

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

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

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

Dated: June 12, 2012