

Commissioner Tighe moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC14-056

RE: Development and Transportation - Transportation and Engineering -
2014 Right of Way and Easement Acquisition

Resolved that the Board of County Commissioners hereby approves the Transportation & Engineering Division, in cooperation with the County Attorney's Office, to initiate negotiations for the acquisition of all easements and right-of-way parcels required to obtain clear marketable title for such amount as may seem just and reasonable to facilitate such acquisitions using all powers of the County necessary to acquire such right-of-way or easements for the following projects:

Existing Projects:

Forest Estates Culvert
Quincy Widening (Iris to Wadsworth)
Waterton/Wadsworth Intersection
Fairmount Outfall
Golden Road (Quaker to Orion)
Moss Street (Colfax to Golden Rd)
N. Turkey Creek Shoulders (east of US 285)
CR 93 Gate #1 Red Rocks Turn Lane
Cougar Rd Bridge Rehab. (south of Deer Creek Canyon Rd)
McIntyre Street (44th Ave to 60th Ave)
JC 73 Shoulder widening (Brook Forest to Thimbleberry)
Owens Realignment/Shoulders (Ute to Deer Creek Canyon Rd)

Lena Gulch @ S Golden Rd Structure

New Projects:

50th Ave Sidewalk (west of McIntyre St)
Centennial Rd Sidewalk (west of Kipling)
William Cody at Blue Creek Culvert
CR 73 at S Forest Rd Culvert
CR 73 at S Brook Forest Rd Culvert
Bowles/Pierce Intersection

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Coal Mine Sidewalk (east of Pierce)
Chatfield (Pierce to Kendall) Widening
Beer Sisters Reservoir Improvements
Owens St Shoulder (Ute to Deer Creek Canyon Rd)
Leyden Rd (Alkire to Indiana) ROW

Flood Related:

Twin Spruce Retaining Wall
Forest Hill Retaining Wall
Westridge Rd Retaining Wall
Crawford Gulch Retaining Wall
Upper Bear Creek
Golden Gate Canyon
McIntyre at Van Bibber
Indiana (North of Hwy 72)

For purposes of clarity this Resolution here by supersedes and replaces Resolution No. CC13-263 the resolution authorizing the Existing Projects listed above, as all acquisition work on the projects not listed herein and contained in those resolutions have been completed.

FURTHER RESOLVED, that the Board of County Commissioners authorizes: 1) the Chairman of the Board of County Commissioners to execute any memorandum of agreement, purchase and sale agreements or related documents relating to the acquisitions; 2) the Chairman of the Board of County Commissioners to accept the deeds and other documents received; and 3) the County Attorney's Office or Transportation & Engineering Division to cause said deeds and other documents to be recorded in the Jefferson County Clerk and Records Office.

FURTHER RESOLVED, that the Director of the Transportation and Engineering Division shall have the authority to authorize payments for such acquisitions and related expenses provided that the amount of such payments does not exceed the limits for division director approval set forth in the County's Purchasing Policy or as authorized in the County's current budget. Payments exceeding those limits will require further approval as described in the County's Purchasing Policy.

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

Commissioner Casey Tighe	Aye
Commissioner Donald Rosier	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: February 18, 2014