

TOWN OF SUPERIOR
RESOLUTION NO. R-39
SERIES 2019

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR APPROVING A NON-EXCLUSIVE UTILITY EASEMENT AGREEMENT BETWEEN THE TOWN OF SUPERIOR AND PUBLIC SERVICE COMPANY OF COLORADO

WHEREAS, the Town owns Tract C, Rock Creek Ranch Filing No. 16 (the "Property"); and

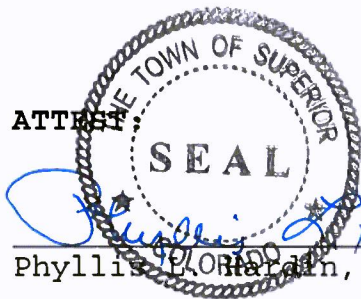
WHEREAS, Public Service Company of Colorado has requested a non-exclusive utility easement to underground overhead utilities on the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The non-exclusive utility easement agreement between the Town of Superior and Public Service Company of Colorado is hereby approved in substantially the same form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the agreement and all related documents on behalf of the Town.

ADOPTED this 8th day of July, 2019.

ATTEST



Phyllis Hardin
Phyllis Hardin, Town Clerk-Treasurer

Clint Folsom
Clint Folsom, Mayor



**EXHIBIT A – TRACT C
PERMANENT EASEMENT – PARCEL A**

A parcel of land lying in the northwest one-quarter (NW1/4) of Section 29, Township 1 South, Range 69 West, of the 6th Principal Meridian, County of Boulder, State of Colorado, being a portion of Tract C, plat of ROCK CREEK RANCH FILING NO.16, Boulder County Records, described as follows:

Beginning on the west line of said Tract C, from which the northwest corner thereof bears N00°10'08"W, 12.00 feet;

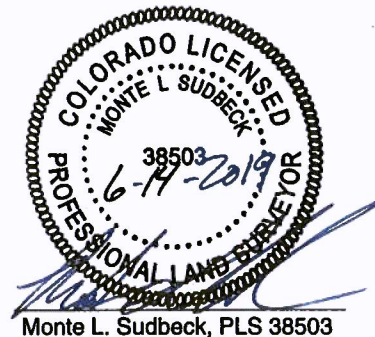
thence S00°10'08"E, 35.00 feet, along said west line;
thence N89°49'52"E, 20.00 feet;
thence N00°10'08"W, 35.00 feet;
thence S89°49'52"W, 20.00 feet, to the Point of Beginning.

Parcel A contains 700 square feet (0.016 acres) more or less.

As shown and described on Exhibit A Sheet 2 of 2 attached hereto and made a part hereof.

For the purpose of this description, bearings are based on said plat of ROCK CREEK RANCH FILING NO.16.

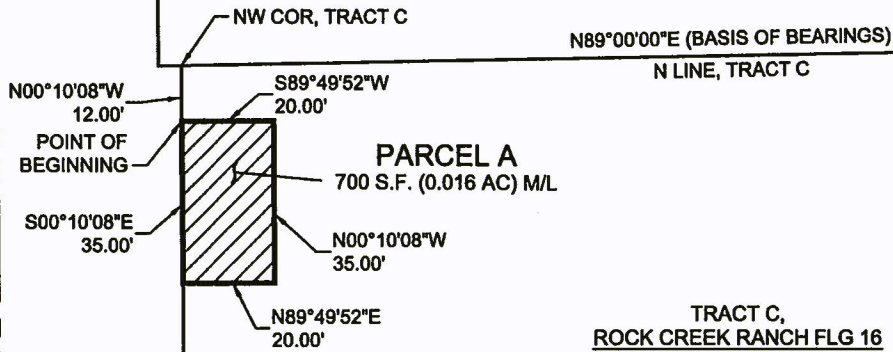
The author of this description is Monte L. Sudbeck, PLS 38503, prepared on behalf of SEH, 2000 S Colorado Blvd, Suite 6000, Denver, CO 80222, on June 14, 2019, under Job No. 145848-36.0, for Public Service Company of Colorado, and is not to be construed as representing a monumented land survey.



Monte L. Sudbeck, PLS 38503

EXHIBIT A - TRACT C
PERMANENT EASEMENT - PARCEL A

SHEET 2 OF 2

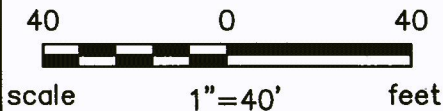


88TH ST

SHAMROCK DR

BLOCK 1,
ROCK CREEK RANCH FLG 16

NW1/4,
SEC. 29,
T1S, R69W



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