RESOLUTION NO. 17-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO APPROVING A TEMPORARY ROADWAY EASEMENT AGREEMENT BY AND BETWEEN R.I. MANAGEMENT OF TULSA, INC., LENNAR COLORADO, LLC, AND THE CITY OF CASTLE PINES CONCERNING THE TEMPORARY LAGAE ROAD DETOUR

WHEREAS, pursuant to C.R.S. § 31-15-101(1)(d), the City of Castle Pines ("City") is authorized to acquire and dispose of real property; and

WHEREAS, construction of realigned Lagae Road ("Future Lagae Road") is currently in progress; and

WHEREAS, the construction of Future Lagae Road necessitates the construction of a temporary detour; and

WHEREAS, the alignment of the temporary detour crosses portions of lots and tracts owned by R.I. Management of Tulsa, Inc., a Nevada corporation ("RIM") and Lennar Colorado, LLC, a Colorado limited liability company ("Lennar"); and

WHEREAS, the RIM and Lennar desire to grant a temporary roadway easement over and across the alignment of the temporary detour crossing the lots and tracts owned by RIM and Lennar, respectively, as set forth in the Temporary Roadway Easement Agreement, a copy of which is attached to this Resolution as Exhibit 1 and is incorporated by reference (the "Easement Agreement"); and

WHEREAS, the City Council desires to accept the temporary roadway easement in accordance with the terms and conditions set forth in the Easement Agreement.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO, THAT:

<u>Section 1</u>. The City Council hereby approves and accepts the attached Easement Agreement between RIM, Lennar, and the City of Castle Pines, and authorizes the City Manager or his designee to take all steps necessary to effectuate the terms thereof, including recordation of the Easement Agreement in the real property records of Douglas County.

Section 2. Effective Date. This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES BY A VOTE OF \checkmark IN FAVOR AND \checkmark AGAINST THIS 14TH DAY OF FEBRUARY, 2017.

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Jeffrey T. Huff, Mayor

ATTEST:

Sharon Washington, CMC, City Clerk

APPROVED AS TO FORM:

Linda C. Michow, City Attorney

EXHIBIT 1

Easement Agreement

(Temporary Roadway Easement Agreement)