

RESOLUTION NO. 4
(Series of 2022)

A RESOLUTION APPROVING A TEMPORARY, NON-EXCLUSIVE EASEMENT AGREEMENT BETWEEN THE DUNCAN FAMILY TRUST AND THE TOWN OF GEORGETOWN

WHEREAS, The Duncan Family Trust (Grantor) is the owner of certain real property located at 2001 22nd Street in the Town of Georgetown, County of Clear Creek, State of Colorado; and

WHEREAS, the Town of Georgetown (Town) currently maintains, repairs and operates a soft surface pedestrian walking and bicycle trail (Trail) adjacent to and encroaching on the Grantor's property; and

WHEREAS, Grantor has agreed to grant to the Town a temporary easement for the sole purpose of constructing, maintaining, repairing, replacing and operating a portion of the Trail located on Grantor's property.


NOW, THEREFORE BE IT RESOLVED, by the Board of Selectmen for the Town of Georgetown:

1. That the Temporary, Non-Exclusive Easement Agreement between The Duncan Family Trust and the Town of Georgetown is hereby approved; and
2. The Board of Selectmen does hereby authorize Police Judge Lynette Kelsey to sign said Easement Agreement, a copy of which is attached hereto (*see* Exhibit "A"); and
3. The Town of Georgetown hereby confirms that, upon the mutual execution of the agreement, the same shall be considered valid and in full force and effect and that there have been no amendments or modifications, except as set forth therein.

DULY APPROVED AND ADOPTED THIS 22nd DAY OF MARCH, 2022.

TOWN OF GEORGETOWN:

ATTEST:



Lynette Kelsey, Police Judge



Jennifer Yobski, Town Clerk

