

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION CONSENTING TO THE PETITION FOR INCLUSION OF THE REAL
PROPERTY OWNED BY IBC CONCORD III, LLC, INTO THE ARAPAHOE COUNTY
WATER AND WASTEWATER PUBLIC IMPROVEMENT DISTRICT.**

WHEREAS, pursuant to the provisions of Part 5 of Article 20 of Title 30, CRS, the Board of County Commissioners of Arapahoe County, Colorado, by the adoption of Resolution No. 010904 on December 4, 2001, did form the Arapahoe County Water and Wastewater Public Improvement District (hereinafter the "ACW&W PID"); and

WHEREAS, a petition was received by the Board of County Commissioners of Arapahoe County, Colorado, acting as the *ex officio* Board of Directors of the ACW&W PID, pursuant to Section 30-20-520, C.R.S., for the inclusion of certain property in northern Douglas County, under the ownership of IBC Concord III, LLC, within the boundaries of the ACW&W PID; and

WHEREAS, a copy of the petition for inclusion was forwarded to the Board of County Commissioners of Douglas County, Colorado, for consideration and comment, and a request that the Board of County Commissioners of Douglas County consent to the request of inclusion; and

WHEREAS, pursuant to statute, the Board of County Commissioners of Arapahoe County, Colorado, has caused a notice of public hearing scheduled for April 15, 2014, concerning this petition for inclusion to be published in the Villager newspaper (a legal publication in Arapahoe County) and in the Douglas County News Press (a legal publication in Douglas County), as required by law; and

WHEREAS, prior to the public hearing scheduled for April 15, 2014, concerning the Petition for Inclusion into ACW&W PID, the Board of County Commissioners of Arapahoe County, Colorado, acting as the *ex officio* Board of Directors of ACW&W PID, requires the consent of the Board of County Commissioners of Douglas County, pursuant to section 30-20-504(1), C.R.S., concerning this Petition for Inclusion;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Douglas County, Colorado, pursuant to the provisions of Sections 30-20-504 and 30-20-520, CRS, that the Board consents to the request as stated in the Petition for Inclusion and consents to the change of the boundaries of the Arapahoe County Water and Wastewater Public Improvement District by including the parcel of land located in Douglas County, Colorado, and more particularly described as: Lot 4D-1, Douglas County Industrial Park Filing No. 1, 4th Amendment, County of Douglas, State of Colorado.

BE IT FURTHER RESOLVED that, if the Board of County Commissioners of Arapahoe County, Colorado, acting as the *ex officio* Board of Directors of the ACW&W PID, approves the subject petition for inclusion, then certified copies of the resolution of inclusion shall be forwarded (a) to the Board of County Commissioners of Douglas County, Colorado, for its file, (b) to the Douglas County Clerk and Recorder for recording and (c) to the Douglas County Assessor in order that the above-described parcel can be identified for valuation and assessment purposes.

PASSED AND ADOPTED this 8th day of April, 2014, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY:



ROGER A. PARTRIDGE, Chair

ATTEST:



MELISSA PELLETIER, Deputy Clerk

