

RESOLUTION NO. R- 617-048

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

A RESOLUTION AUTHORIZING THE THIRD AMENDMENT OF THE DEED OF
CONSERVATION EASEMENT ON THE COLORADO BAPTIST PROPERTY

WHEREAS, the Colorado Baptist General Convention, The Conservation Fund and the Board of County Commissioners of the County of Douglas, State of Colorado desire to amend the Deed of Conservation Easement, which was recorded on December 24, 2003 at Reception No. 2003181045, as amended by the First Amendment, recorded on March 25, 2004 at Reception No. 2004029787, and as amended by the Second Amendment, recorded on October 16, 2015 at Reception No. 2015075099, all recorded in the records of the Douglas County Clerk and Recorder; and

WHEREAS, the purpose of the Third Amendment is to (1) more completely describe and depict the two existing Cellular/Microwave Sites referenced in Paragraph D(2) of Exhibit C of the 2003 Conservation Easement entitled "Description of Existing Structures"; and (2) eliminate the additional Two Cellular Sites permitted in Paragraph D(4) of Exhibit C-1(2) of the 2003 Conservation Easement entitled "Description of Permitted New Structures".

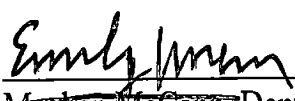
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Douglas, State of Colorado, that the Third Amendment to Deed of Conservation Easement is hereby approved.

PASSED AND ADOPTED this 13 day of June, 2017, in Castle Rock, Douglas County, Colorado.

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

By: 
ROGER A. PARTRIDGE, Chair

ATTEST:


Meghan McCann, Deputy Clerk to the Board
Emily Wren

