

**BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE  
OF COLORADO**

**RESOLUTION APPROVING AMENDMENT THREE TO THE LEASE AGREEMENT  
BETWEEN ADAMS COUNTY AND WHEATLAND FARMS FOR PROPERTY  
LOCATED AT THE COLORADO AIR AND SPACE PORT**

Resolution 2025-

WHEREAS, the parties entered into a Land Lease dated June 19, 2018 (“Lease”) in which Adams County leased a parcel of land at the Colorado Air and Space Port to Wheatland Farms, consisting of approximately 1,763 acres; and

WHEREAS, on June 28, 2022, the Lease was amended by Amendment One, which reduced the leased acreage by 70 acres from 1,763 acres to 1,693 acres and extended the lease term through December 31, 2025, with an annual lease payment of \$33,860.00; and

WHEREAS, on October 26, 2022, the Lease was further amended by Amendment Two, which reduced the leased acreage by an additional 15 acres from 1,693 acres to 1,678 acres, resulting in a reduction of the annual lease payment by \$300.00 to \$33,560.00; and

WHEREAS, it has been determined that an additional reduction in acreage is necessary due to 67.3 acres of crop damage caused by the Colorado Air and Space Port’s fence installation and construction staging, further reducing the leased acreage from 1,678 acres to 1,610.7 acres; and

WHEREAS, Amendment Three reduces the annual lease payment by \$1,832.00, resulting in a new annual lease payment of \$31,728.00, reflecting this reduction in acreage; and

WHEREAS, The Lease is hereby amended to extend the term of the Lease for five (5) additional years to extend the term through December 31, 2030. Commencing the 2<sup>nd</sup> year and every year thereafter, the annual rental sum shall be increased 3%.

WHEREAS, except as set forth in this Amendment Three, the Lease, including all prior amendments, shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Amendment Three to the Lease Agreement between Adams County and Wheatland Farms, a copy of which is attached and incorporated herein by reference, be and is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is authorized to execute said Amendment Three on behalf of Adams County.