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

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE E-470 PUBLIC HIGHWAY AUTHORITY, CITY OF BRIGHTON, AND ADAMS COUNTY, COLORADO REGARDING E-470 AND SABLE BOULEVARD INTERCHANGE FUNDING AND CONSTRUCTION

WHEREAS, the E-470 Public Highway Authority ("Authority"), the City of Brighton ("Brighton"), and Adams County wish to construct an interchange between Sable Boulevard and E-470 in order to better serve the needs of residents; and,

WHEREAS, the project is currently estimated to cost thirty-three million dollars, with Adams County's share capped at seven million dollars; and,

WHEREAS, pursuant to the terms and conditions of the attached Intergovernmental Agreement the parties wish to allocate costs and allow the Authority to lead the project and manage construction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the Intergovernmental Agreement Between the E-470-Public Highway Authority, City of Brighton, and Adams County, Colorado Regarding E-470 and Sable Boulevard Interchange Funding and Construction, a copy of which is attached, is hereby approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign said Intergovernmental Agreement on behalf of Adams County after approval to form by the County Attorney's Office.