

**RESOLUTION APPROVING THE AGREEMENT REGARDING FUNDING OF A
FLOOD HAZARD AREA DELINEATION STUDY FOR THE
SOUTH PLATTE RIVER FROM CHATFIELD DAM TO BASELINE ROAD
Agreement No. 15-09.15**

WHEREAS, Adams County (County), the Urban Drainage and Flood Control District (District), the City of Brighton, the City of Commerce City, the City of Thornton, the Metro Wastewater Reclamation District, Denver Water and the South Adams County Water and Sanitation District participated in a joint drainage study titled, "Flood Hazard Area Delineation, South Platte River, Adams County, Colorado," by CDM, dated April 2005; and,

WHEREAS, the County wishes to update said outdated study collectively with other local governments; and,

WHEREAS, the County, District, the City and County of Denver and other local governments (collectively known as "Project Sponsors"), have agreed to share the costs of a flood hazard area delineation study for the South Platte River (the Project), with the County contributing \$18,000 of the estimated \$240,000 cost; and,

WHEREAS, the Project Sponsors now wish to proceed with the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement Regarding Funding of a Flood Hazard Area Delineation Study for the South Platte River from Chatfield Dam to Baseline Road, Agreement No. 15-09.15, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the Chairman is authorized to execute said Agreement on behalf of Adams County.