

**RESOLUTION APPROVING THE AGREEMENT REGARDING FUNDING OF
FLOOD HAZARD AREA DELINEATION FOR CLEAR CREEK
Agreement No. 16-03.19**

WHEREAS, Adams County (County), the Urban Drainage and Flood Control District (District), and the Colorado Department of Transportation participated in a joint drainage study titled, "Flood Hazard Area Delineation, Clear Creek (Adams County)," by Ayres Associates, Inc. dated December 2005; and,

WHEREAS, the County wishes to update said outdated study collectively with other local governments; and,

WHEREAS, the County, District, the City of Wheat Ridge, Jefferson County and the City of Golden (collectively known as "Project Sponsors"), have agreed to share the costs of a flood hazard area delineation study for Clear Creek (the Project), with the County contributing \$20,000 of the estimated \$148,000 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 Flood Hazard Area Delineation Study for Clear Creek, Agreement No. 16-03.19, 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.