

**RESOLUTION APPROVING THE AGREEMENT REGARDING FUNDING OF  
MAJOR DRAINAGEWAY PLANNING AND FLOOD HAZARD AREA DELINEATION  
FOR SECOND CREEK  
Agreement No. 16-03.06**

**WHEREAS**, Adams County (County), Urban Drainage and Flood Control District (District), City of Commerce City (Commerce), City of Brighton (Brighton), City of Aurora (Aurora) and City and County of Denver (Denver) participated in a joint planning study titled, "Second Creek, Third Creek, DFA 0053 & Barr Lake Drainage Basin Planning," by Kiowa Engineering Corporation, dated November 1988; and the District and the Colorado Water Conservation Board participated in a joint planning study titled, "Flood Hazard Area Delineation, Second Creek & Third Creek," by Gingery Associates Inc., dated February 1976; and,

**WHEREAS**, by means of the attached agreement the parties agree to update said outdated studies collectively as the Major Drainageway Planning and Flood Hazard Area Delineation for Second Creek (Project); and,

**WHEREAS**, the County, District, Commerce, Aurora, Brighton and Denver, collectively known as "Project Sponsors", have agreed to share the costs of the Project as set forth in the agreement, with the County contributing \$20,000; and,

**WHEREAS**, the Project Sponsors now wish to proceed with development of a drainageway master plan and a flood hazard area delineation report for Second Creek.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, County of Adams, State of Colorado, that the "Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Second Creek, Agreement No. 16-03.06," 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.