

**RESOLUTION APPROVING THIRD AMENDMENT TO AGREEMENT BETWEEN
ADAMS COUNTY AND CLIFTONLARSONALLEN LLP,
FOR THE 2016 EXTERNAL AUDIT SERVICES**

WHEREAS, the Board of County Commissioners approved an agreement for External Audit Services with Clifton Gunderson LLP, in 2011; and,

WHEREAS, CliftonLarsonAllen LLP, formally Clifton Gunderson LLP, has agreed to perform the work in the attached Third Amendment for the sum of \$122,400.00 for External Audit Services for fiscal year 2016; and,

WHEREAS, the Finance Department is pleased with the work provided by CliftonLarsonAllen LLP, and recommends approval of the Third Amendment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the Third Amendment to the Agreement between Adams County and CliftonLarsonAllen LLP, be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign said Third Amendment after negotiation and approval as to form is completed by the County Attorney's Office.