

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND CHANDLER ASSET MANAGEMENT, INC., FOR INVESTMENT ADVISORY
SERVICES FOR THE ADAMS COUNTY TREASURER'S OFFICE

WHEREAS, Chandler Asset Management, Inc., currently provides investment advisory services; and,

WHEREAS, the Treasurer's Office is pleased with services provided by Chandler Asset Management, Inc., and believes the renewal fees are reasonable and recommends to exercise the last option year renewal of the existing agreement with Chandler Asset Management, Inc., by means of the attached Amendment Two; and,

WHEREAS, Chandler Asset Management, Inc., has agreed to perform this work at the average rate of nine (9) basis points on a maximum of fifty million dollars (\$50,000,000) for the not to exceed amount of \$45,000 for the second option year extension.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement between Adams County and Chandler Asset Management, Inc., be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign said Amendment Two with Chandler Asset Management, Inc., after approval as to form is completed by the County Attorney's Office.