

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING AMENDMENT TO AGREEMENT REGARDING  
RIGHT-OF-WAY ACQUISITION FOR DRAINAGE AND FLOOD CONTROL  
IMPROVEMENTS ON HOFFMAN DRAINAGEWAY, ADAMS COUNTY  
(AGREEMENT NO. 97-09.01C)**

Resolution 2016-XXX

WHEREAS, Adams County (hereinafter called "COUNTY") and Urban Drainage and Flood Control District (hereinafter called "District"), collectively known as "PARTIES", have entered into "Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County" (Agreement No. 97-09.01) dated December 31, 1997, as amended; and,

WHEREAS, by means of the attached Amendment, the PARTIES wish to increase the level of funding by \$4,788,000 in order to proceed with design and construction.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the "Amendment to Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01C)", a copy of which is attached hereto and incorporated by this reference, be approved.

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