## BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

## RESOLUTION APPROVING AMENDMENT TWO TO THE CONTRACT BETWEEN ADAMS COUNTY AND PIPER JAFFRAY AND COMPANY FOR INDEPENDENT FINANCIAL ADVISOR SERVICES FOR THE FINANCE DEPARTMENT

WHEREAS, in 2015 Adams County entered into a contract with Piper Jaffray and Company ("Contractor") to provide independent financial advisor services for the Finance Department; and,

WHEREAS, the Contractor agreed to maintain 2016 fees for the 2017 renewal year, which has been determined to be fair and reasonable by the Finance Department; and,

WHEREAS, the contract allows for four additional one-year renewals and, by means of the attached Amendment Two, the parties wish to exercise the second of those renewals under the same terms and conditions of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the contract between Adams County and Piper Jaffray and Company for independent financial advisor services be approved.

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