RESOLUTION APPROVING ADAMS COUNTY YORK STREET IMPROVEMENTS PROJECT UTILITY RELOCATION AGREEMENT BETWEEN ADAMS COUNTY AND METRO WASTEWATER RECLAMATION DISTRICT

WHEREAS, the Colorado Department of Transportation ("CDOT") is the owner of public right of way comprising State Highway 224 (the "Site") on which the County intends to construct significant roadway and drainage improvements ("York Street Improvements); and,

WHEREAS, the Metro Wastewater Reclamation District ("Metro District") currently owns and operates a sanitary sewer main, known as the Barr Trunk Interceptor, through the Site; and,

WHEREAS, the construction of the York Street Improvements would conflict with the Barr Trunk Interceptor; and,

WHEREAS, relocation of the Barr Trunk Interceptor through the Site (the "Relocation") would eliminate the conflict; and,

WHEREAS, by means of the attached Utility Relocation Agreement ("URA") the County and the Metro District intend to relocate the Barr Trunk Interceptor as part of the York Street Improvements; and,

WHEREAS, the responsibilities will be shared as outlined in the URA.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Adams County York Street Improvements Project Utility Relocation Agreement between Adams County and Metro Wastewater Reclamation District, a copy of which is attached hereto, be approved.

BE IT FURTHER RESOLVED that the Chair is authorized to execute said Utility Relocation Agreement on behalf of Adams County.