

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING CONTRACT AMENDMENTS TO CONTRACTS FUNDED
WITH COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) AS APPROVED IN
ADAMS COUNTY'S 2016 ANNUAL ACTION PLAN

Resolution 2016-

WHEREAS, Adams County annually receives CDBG funds through the US Department of Housing and Urban Development (HUD); and,

WHEREAS, on April 27, 2016, the Board of County Commissioners approved the County's 2016 Annual Action Plan designating the below activities to be funded with CDBG funds; and,

WHEREAS, on August 2, 2016, the Board of County Commissioners authorized the Chair to execute contracts for the below mentioned activities.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the attached amendments for the following Adams County CDBG activities are approved:

2016 CDBG ACTIVITIES			
<i>Activity</i>	<i>Original Budget</i>	<i>Amended End Date</i>	<i>Amended Budget</i>
Adams County Transportation	\$475,000.00	12/31/2017	Same
Town of Bennett	\$306,000.00	12/31/2017	Same
City of Northglenn	*\$206,000.00	12/31/2017	Same
City of Federal Heights (Code Enforcement)	\$58,000.00	1/31/2018	*\$62,000
City of Federal Heights (MHR)	*\$90,000.00	12/31/2017	Same

*not to exceed this amount

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said Amendments after approval to form by the County Attorney's Office.

BE IT FURTHER RESOLVED, that the Director of the Community & Economic Development Department and the Community Development Manager are hereby authorized to sign necessary non-contractual documents to carry out the ongoing activities of the CDBG programs consistent with the awards set forth herein.