

**BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
ADAMS COUNTY AND THE CITY OF AURORA FOR THE LEASE OF EFFLUENT TO  
MAKE UP EVAPORATIVE LOSSES AT MANN-NYHOLT LAKE**

WHEREAS, Adams County ("Lessee") has certain augmentation liabilities with the State of Colorado related to the making up of evaporative losses at the Mann-Nyholt Lake site within Adams County; and,

WHEREAS, the City of Aurora's Utility Enterprise ("Aurora") wishes to lease 95.1 acre feet of fully consumable municipal wastewater return flows that can be delivered to a specific location on the South Platte River; and,

WHEREAS, the Parties are authorized by Colorado law to cooperate and enter into intergovernmental agreements pursuant to Section 18(2) of Article XIV of the Colorado Constitution and C.R.S § 29-1-203; and,

WHEREAS, Aurora has the right to use, sell, or lease certain of its fully reusable municipal wastewater return flows to the South Platte River ("Reclaimed Wastewater"); and,

WHEREAS, Aurora and Lessee desire to enter into this Agreement whereby Aurora shall lease a portion of such Reclaimed Wastewater to Lessee to compensate for evaporative loss at the Mann-Nyholt Lake.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Adams, State of Colorado, that the Intergovernmental Agreement between Adams County and Aurora for the lease of 95.1 acre feet of fully consumable municipal wastewater return flows that can be delivered to a specific location of the South Platte River is hereby approved.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said Intergovernmental Agreement on behalf of Adams County.