RESOLUTION APPROVING FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE TOWN OF BENNETT FOR AN OFFICE LEASE AT THE BENNETT SHARED COUNTY SERVICE CENTER

WHEREAS, Adams County wishes to lease office space in the Town of Bennett ("Bennett") in order to enhance its provision of motor vehicle, elections, and other County services to the residents in the eastern portion of Adams County; and,

WHEREAS, by means of the attached First Amendment Intergovernmental Agreement, Bennett is willing to lease its Shared County Service Center to Adams County in order to allow the County to provide said County services to residents in the eastern portion of Adams County.

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 the Town of Bennett for an Office Lease at the Bennett Shared County Service Center, a copy of which is attached, is hereby approved.

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