

**RESOLUTION APPROVING THE AGREEMENT BETWEEN ADAMS COUNTY,
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT AND THE CITY OF
THORNTON REGARDING FUNDING OF
OUTFALL SYSTEMS PLANNING FOR BASIN 4100 AND DFA 0056**

WHEREAS, Adams County (County), the City of Thornton (Thornton), and the Urban Drainage and Flood Control District (District) participated in a joint drainage study titled “Basin 4100 and Direct Flow Area 0056 Outfall Systems Planning Study Preliminary Design Report,” by Kiowa Engineering Corporation dated July 2002; and,

WHEREAS, the County wishes to update said outdated study collectively with Thornton and the District; and,

WHEREAS, the County, Thornton and the District (collectively known as “Project Sponsors”), have agreed to share the costs of an outfall systems planning study for Basin 4100 and Direct Flow Area (DFA) 0056 (the Project), with the County contributing \$12,000.00 of the estimated \$160,000.00 cost; and,

WHEREAS, by means of the attached Agreement the Project Sponsors now wish to proceed with the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement between Adams County, the City of Thornton and Urban Drainage and Flood Control District Regarding Funding of Outfall Systems Planning for Basin 4100 and DFA 0056, a copy of which is attached hereto and incorporated herein by this reference, be approved.

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