

**RESOLUTION APPROVING INTERGOVERNMENT CONTRACT
#17FEEA96954 BETWEEN ADAMS COUNTY AND THE STATE OF
COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT,
TO PROVIDE FUNDING FOR THE WILLOW BAY ACQUISITION**

WHEREAS, Adams County is in the process of acquiring property along the South Platte River corridor known as the Willow Bay property; and,

WHEREAS, the State of Colorado administers funds paid by Shell Oil Company to the State pursuant to a Consent Decree related to natural resources damage claims involving the Rocky Mountain Arsenal called the Colorado Natural Resources Recovery Fund (hereinafter the "Fund"); and,

WHEREAS, pursuant to the terms and conditions of the attached Intergovernment Contract, the State is willing to contribute money from the Fund to assist the County's acquisition of the Willow Bay property, which is a use consistent with the purposes of the Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Intergovernment Contract #17FEEA96954 between Adams County and the State of Colorado, Department of Public Health and Environment, a copy of which is attached hereto, is approved.

BE IT FURTHER RESOLVED that the Chair is authorized to sign said Intergovernment Contract on behalf of Adams County.

BE IT FURTHER RESOLVED that the expenditure of funds to satisfy requirements of the Intergovernment Contract is authorized.