BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING OPTION LETTER #4 AMENDING THE CONTRACT BETWEEN ADAMS COUNTY AND THE DENVER REGIONAL COUNCIL OF GOVERNMENTS FOR THE COMMUNITY TRANSIT (A-LIFT) PROGRAM

WHEREAS, Adams County Human Services receives funds from Colorado's State Funding for Services for the delivery of transportation services on an annual basis; and,

WHEREAS, Adams County receives these funds through the Denver Regional Council of Governments (DRCOG) to support the Community Transit Program known as A-LIFT; and,

WHEREAS, Adams County subcontracts the State Funding for Senior Services monies it receives from DRCOG to Seniors' Resource Center for the provision of A-LIFT transportation services; and,

WHEREAS, due to unforeseen circumstances with Seniors' Resource Center, Adams County will not be able to fully expend the original contract amount of \$439,802 for the period July 1, 2016 through June 30, 2017 (FY2016-17) and these funds cannot be carried over; and,

WHEREAS, an amended contract is needed with DRCOG to reduce the amount of funds to be received and expended on the A-LIFT Community Transit program for FY2016-17; and,

WHEREAS, due to higher costs for qualified drivers, insurance premiums, fuel, and vehicle maintenance, DRCOG has increased the per unit reimbursement rate from \$18.90 to \$23.40 per one-way trip; and,

WHEREAS, a new Option Letter (#4) has been provided to Adams County amending the awarded amount to \$339,802 for FY2016-17; and,

WHEREAS, the Director of the Human Services Department and Community Support Services Division Director wish to be authorized to sign necessary non-contractual documents to carry out the on-going activities of the program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Option Letter #4 amending the contract between Adams County and the Denver Regional Council of Governments, a copy of which is attached hereto, be approved.

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

BE IT FURTHER RESOLVED, that the Director of the Human Services Department and the Community Support Services Division Director are authorized to execute any non-contractual documents required to carry out the on-going activities of the A-LIFT program.