BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND ADAMS COUNTY EDUCATION CONSORTIUM FOR PROFESSIONAL SERVICES

WHEREAS, Adams County is seeking professional services to support and develop the Adams County Scholarship Fund through the Colorado Opportunity Scholarship Initiative; and,

WHEREAS, Adams County Education Consortium ("ACEC") agrees to perform these services in order to provide scholarships to low-income students, promote student support services, graduate students with less debt and provide a livable wage to students upon entering the workforce; and,

WHEREAS, ACEC shall provide the County with financial and program records on an annual basis during the course of the Scholarship Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Professional Services Agreement between Adams County and Adams County Education Consortium in the amount of \$518,731 is hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to sign the Professional Services Agreement on behalf of Adams County.