

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING AMENDMENT TO AGREEMENT BETWEEN  
ADAMS COUNTY AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT  
REGARDING RIGHT-OF-WAY ACQUISITION FOR DRAINAGE AND FLOOD  
CONTROL IMPROVEMENTS ON HOFFMAN DRAINAGEWAY, ADAMS  
COUNTY (AGREEMENT NO. 97-09.01D)**

Resolution 2017

WHEREAS, Adams County (hereinafter called "COUNTY") and Urban Drainage and Flood Control District (hereinafter called "District"), collectively known as "PARTIES," have entered into Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01) dated December 31, 1997, as amended; and,

WHEREAS, by means of the attached Amendment to the Agreement, the PARTIES wish to increase the level of funding by \$1,315,935 in order to fully fund the right-of-way acquisition, design and construction of the Hoffman Drainageway Improvements Project from just south of the East 88<sup>th</sup> Avenue and Hoffman Way intersection to approximately 500 feet east of Steele Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment to Agreement Regarding Right-of-Way Acquisition For Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01D), a copy of which is attached hereto and incorporated by this reference, be approved.

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