

RESOLUTION APPROVING AGREEMENT BETWEEN ADAMS COUNTY AND  
TRI-COUNTY HEALTH DEPARTMENT FOR INDEPENDENT CONSTRUCTION  
OVERSIGHT OF PHASE 7 CELL 18/21/22/23 LINER AND LEACHATE  
COLLECTION SYSTEM AT THE CONSERVATION SERVICES INC., FACILITY

WHEREAS, Tri-County Health Department and Adams County (County) have entered into discussions concerning independent verification testing and oversight of cell liner and leachate collection system construction at the Waste Management Conservation Services Inc., (CSI) Waste Facility; and,

WHEREAS, Tri-County Health Department has submitted a proposal to perform independent inspection of the liner and leachate system construction for Phase 7 of Secure Cell 18/21/22/23 at the CSI Waste Facility; and,

WHEREAS, this proposal would assist in protecting the health and safety of the citizens of Adams County; and,

WHEREAS, the proposed work is neither destructive nor duplicative of existing construction monitoring programs at the site; and,

WHEREAS, funds will be provided from the Solid Waste Management Fund which has been created for such purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Adams, State of Colorado, that the agreement between Adams County and Tri-County Health Department of Colorado for independent construction oversight of Phase 7 Cell 18/21/22/23 liner and leachate collection system construction at the Waste Management Conservation Services Inc., waste facility, a copy of which is attached hereto and incorporated herein by this reference, is hereby accepted and approved.

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