

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE AGREEMENT BETWEEN ADAMS COUNTY AND THE
GREENWAY FOUNDATION REGARDING FUNDING OF THE ENVIRONMENTAL POOL
AT CHATFIELD RESERVOIR

WHEREAS, the State of Colorado, various water providers along the South Platte River, and the City and County of Denver, have entered into an agreement to collaborate to create a 2,100 acre-feet environmental storage space ("Environmental Pool") within Chatfield Reservoir for the purpose of alleviating flow conditions downstream of Chatfield Reservoir; and,

WHEREAS, currently only 1,600 of 2,100 acre-feet has been dedicated to the Environmental Pool; and,

WHEREAS, Denver and the Greenway Foundation are soliciting donations to fund the remaining 500 acre-feet of available storage space from entities concerned with conservation and restoration of the South Platte River; and,

WHEREAS, pursuant to the terms and conditions of the attached agreement, Adams County agrees to contribute \$187,500 (25 acre-feet of water @ \$7,500/acre-foot) to the Environmental Pool in order to have water released at strategic times to improve the overall health of the South Platte River.

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 the Greenway Foundation regarding funding of the Environmental Pool at Chatfield Reservoir, a copy of which is attached hereto and incorporated herein by this reference, is approved.

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