

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT WITH EIDE  
BAILLY LLP FOR INTERNAL AUDITOR SERVICES

WHEREAS, on February 3, 2015, Adams County entered into an agreement with Eide Bailly LLP to provide internal auditor services for Adams County; and,

WHEREAS, the agreement was for an initial term of three years, with two, one-year renewal options; and,

WHEREAS, by means of the attached Amendment Two, the parties wish to renew the agreement for the first of the two, one-year renewal options; and,

WHEREAS, Contractor agrees to provide internal auditor services in the annual not to exceed amount of \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement between Adams County and Eide Bailly LLP for internal auditor services be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Eide Bailly LLP after negotiation and approval as to form is completed by the County Attorney's Office.