

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND COHEN MILSTEIN SELLERS & TOLL, PLLC FOR
INDEPENDENT ETHICS COMPLIANCE OFFICER SERVICES

WHEREAS, on November 9, 2015, Adams County entered into an agreement with Cohen Milstein Sellers & Toll, PLLC to provide independent ethics compliance officer services for Adams County; and,

WHEREAS, the agreement allows for two, one-year renewals, of which this is the second renewal to be exercised; and,

WHEREAS, Cohen Milstein Sellers & Toll, PLLC agrees to provide the independent ethics compliance services at the previously established rates, in the estimated annual amount of \$35,000.00.

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 Cohen Milstein Sellers & Toll, PLLC to provide independent ethics compliance officer services be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign the agreement with Cohen Milstein Sellers & Toll, PLLC after negotiation and approval as to form is completed by the County Attorney's Office.