

Exhibit A

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN
THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY AND THE
BRIGHTON FIRE PROTECTION DISTRICT FOR COLLECTION OF FIRE DISTRICT
IMPACT FEES**

RESOLUTION 2017-

WHEREAS, C.R.S. § 29-20-102 to 104.5 (SB 15) authorizes local governments to confer with Fire Districts and Emergency Service Providers within local government jurisdictions to collect impact fees from new developments; and

WHEREAS, Adams County and Brighton Fire District are authorized to set forth a Fee Schedule reasonably calculated to compensate Brighton Fire District for impact of a new development or defraying the impact of such development on the District Facilities; and

WHEREAS, the Board of County Commissioners and Brighton Fire District will review the Fee Schedule and make adjustments in September of each year and adopt such fees in January of each year; and

WHEREAS, the Board of County Commissioners will review, and Brighton Fire District will review and update, the Fee Schedule every seven years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement with Brighton Fire District for collection of Fire District Impact Fee, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners be authorized to execute this Intergovernmental Agreement on behalf of the County of Adams, State of Colorado.