BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FEDERAL HEIGHTS AND ADAMS COUNTY FOR STORM SEWER IMPROVEMENTS

Resolution 2018-

WHEREAS, the City of Federal Heights is installing a "cast in place liner in storm sewer" in various storm sewer lines throughout its City limits; and,

WHEREAS, a portion of 84th avenue is located within the unincorporated Adams County limits (the south side of 84th Avenue a 4400 foot long section from Huron Street west to the Umatilla Street and City of Federal Heights city limits); and,

WHEREAS, Adams County desires and City of Federal Heights is willing to line the existing storm lines that are located along and cross that portion of 84th Avenue at two locations, one location is at the intersection of 84th Avenue and Huron Street, and the second at 84th Avenue and Ralph Lane; and,

WHEREAS, the Parties desire to enter into the attached Intergovernmental Agreement (IGA) for the lining of the storm sewer lines in 84th Avenue; and,

WHEREAS, the responsibilities and costs will be shared equitably by Adams County and the City of Federal Heights as outlined in the IGA.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement between the City of Federal Heights and Adams County for Storm Sewer Improvements, a copy of which is attached hereto and incorporated herein by this reference, be approved.

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

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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry	Aye	
Tedesco	Aye	
O'Dorisio	Aye	
Hansen	Aye	
Hodge	Aye	
0	Commissioners	
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STATE OF COLORADO) County of Adams)

I, <u>Stan Martin</u>, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this _____day of _____, A.D. 2017.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



By:

E-Signed by Erica	a Hannah/(🕐)
VERIFY authenticity	
	with e-sign
	$\bigcirc \bigcirc \bigcirc \frown$

Deputy