RESOLUTION APPROVING AGREEMENT REGARDING FUNDING OF MAJOR DRAINAGEWAY PLANNING AND FLOOD HAZARD AREA DELINEATION FOR BRANTNER GULCH AND TRIBUTARIES

WHEREAS, Adams County (County), the Urban Drainage and Flood Control District, the City of Thornton, and the City of Northglenn, collectively known as (Parties), desire to proceed with development of a drainageway master plan and a flood hazard area delineation report for Brantner Gulch and Tributaries (Project); and,

WHEREAS, the Project is further defined in the Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Brantner Gulch and Tributaries; and,

WHEREAS, the Parties agree to provide their equitable share of the Project costs, estimated not to exceed \$260,000; and,

WHEREAS, the County's maximum contribution to the Project costs has been determined to be \$15,000; and,

WHEREAS, by means of the attached Agreement, the Parties desire to proceed with the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement Regarding Funding Of Major Drainageway Planning And Flood Hazard Area Delineation For Brantner Gulch And Tributaries, 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 the Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Brantner Gulch and Tributaries on behalf of Adams County.