

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING THE AGREEMENT REGARDING FINAL DESIGN,  
RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION OF DRAINAGE AND  
FLOOD CONTROL IMPROVEMENTS FOR CLEAR CREEK AT BNSF CROSSING  
BETWEEN PECOS AND FEDERAL BOULEVARD ADAMS COUNTY  
(AGREEMENT NO. 18-04.06) BETWEEN ADAMS COUNTY AND URBAN  
DRAINAGE AND FLOOD CONTROL DISTRICT**

Resolution 2018-XXX

WHEREAS, Adams County (“County”)and Urban Drainage and Flood Control District ( “District”), collectively known as “Parties,” wish to enter into Agreement Regarding Final Design, Right-Of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing Between Pecos and Federal Boulevard Adams County (Agreement No. 18-04.06) ( “Agreement”); and,

WHEREAS, by means of the attached Agreement, the Parties wish to fund the Clear Creek Trail and Drop Structure Partnership with BNSF Project( “Project”); and,

WHEREAS, pursuant to the Agreement the County will provide the initial funding of \$750,000 in order to initiate the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement Regarding Final Design, Right-Of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing Between Pecos and Federal Boulevard Adams County (Agreement No. 18-04.06) between Adams County and Urban Drainage and Flood Control District, a copy of which is attached hereto and incorporated by this reference, be approved.

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