

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE
TOWN OF BENNETT FOR AN OFFICE SPACE LEASE

WHEREAS, Adams County (County) and the Town of Bennett (Bennett) wish to continue a Lease for space at the Bennett Shared County Service Center; and,

WHEREAS, on September 20, 2016, the County and Bennett entered into an Intergovernmental Agreement (IGA) for the lease of office space at the Bennett Shared County Service Center; and,

WHEREAS, the IGA was amended by the County and Bennett on May 30, 2017, making various changes to the agreement (First Amendment); and,

WHEREAS, a second amendment to the IGA has been proposed between the County and Bennett to extend the term of the IGA through December 31, 2020, and to replace the exhibit regarding dates of which certain election functions are intended to take place thereby restricting some use; and

WHEREAS, under this second amendment to the IGA, the annual amount of rent will remain \$18,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Second Amendment to Intergovernmental Agreement between Adams County and the Town of Bennett for the lease of office space in the Bennett Shared County Service Center, is hereby approved.

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