BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN ADAMS COUNTY AND KUTAK ROCK, LLP, FOR BOND COUNSEL SERVICES

WHEREAS, Kutak Rock, LLP, was awarded an agreement in 2014 to provide Bond Counsel Services for the Finance Department; and,

WHEREAS, the Finance Department and Kutak Rock, LLP, mutually desire to renew the agreement for one additional year with no fee increase; and,

WHEREAS, Kutak Rock, LLP, agrees to provide the bond counsel services based upon the proposed fee schedule.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement between Adams County and Kutak Rock, LLP, for Bond Counsel Services is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Kutak Rock, LLP, after negotiation and approval as to form is completed by the County Attorney's Office.