BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT 2 TO INTERGOVERNMENTAL AGREEMENT CONCERNING MUTUAL AID FOR HAZARDOUS SUBSTANCE INCIDENTS

Resolution 2018-

WHEREAS, pursuant to § 29-22-102(3)(b), C.R.S., the Board of County Commissioners ("County") has by resolution designated the Adams County Sheriff as the Designated Emergency Response Authority for hazardous substance incidents occurring within the unincorporated areas of Adams County; and,

WHEREAS, the County and the Sheriff desire to cooperate and contract with the Adams County Fire Departments' Mutual Aid Trust ("MAT"), a Colorado nonprofit corporation, to provide the expertise, equipment, and personnel necessary to safely respond to emergency hazardous incidents within unincorporated Adams County; and,

WHEREAS, pursuant to §§ 29-22-101, et seq., C.R.S., the County and MAT entered into an Intergovernmental Agreement Concerning Mutual Aid for Hazardous Substance Incidents ("IGA") on October 31, 2012; and,

WHEREAS, pursuant to the terms of the attached amendment to the IGA, the parties wish to increase the County's reimbursement to MAT from \$117,775 to \$123,664 during the time period from January 1, 2019 to December 31, 2019, and for each subsequent year of the IGA, or as amended in the future.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment 2 to Intergovernmental Agreement Concerning Mutual Aid for Hazardous Substance Incidents, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said Amendment 2 on behalf of Adams County.