

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT REGARDING  
RIGHT-OF-WAY ACQUISITION FOR DRAINAGE AND FLOOD CONTROL  
IMPROVEMENTS ON HOFFMAN DRAINAGEWAY, ADAMS COUNTY  
(AGREEMENT NO. 97-09.01F)**

WHEREAS, Adams County (the “County”) and Urban Drainage and Flood Control District (the “District”), (collectively, the “Parties”), have entered into an Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01), dated December 31, 1997, as amended; and,

WHEREAS, by means of the attached Amendment, the Parties wish to increase the level of funding by \$300,000 in order to provide the funds necessary to complete the right-of-way acquisition, design, and construction of the Hoffman Drainageway Improvements Project from just south of the E 88<sup>th</sup> Avenue and Hoffman Way intersection to approximately 500 feet east of Steele Street.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment to the Agreement Regarding Right-Of-Way Acquisition For Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01F), 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 on behalf of Adams County.