

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN
ADAMS COUNTY AND THE STATE OF COLORADO DEPARTMENT OF
TRANSPORTATION FOR MAINTENANCE OF PERMANENT WATER QUALITY
FACILITIES AT THE ENGINEER'S LAKE TRAILHEAD PROJECT

WHEREAS, Adams County is reconstructing the Engineer's Lake trailhead in Colorado Department of Transportation (CDOT) right-of-way near Highway 224 and the South Platte River; and,

WHEREAS, one component of the project is a new water quality facility, which would treat storm water both from the parking lot and surrounding areas, including additional CDOT right-of-way and CDOT MS4 area; and,

WHEREAS, CDOT awards Permanent Water Quality Mitigation Pool funding to qualified projects that treat CDOT's MS4 area; and,

WHEREAS, Adams County applied for and received an award of \$99,000 in Permanent Water Quality Mitigation Pool funding for the Engineer's Lake trailhead project; and,

WHEREAS, Adams County and CDOT entered into a contract to establish the terms by which Adams County will receive the Permanent Water Quality Mitigation Pool funding; and,

WHEREAS, CDOT also requires an agreement with Adams County to establish maintenance, inspection, and operation requirements for the water quality facilities to be constructed at the Engineer's Lake trailhead; and,

WHEREAS, the parties have included the terms and specific requirements related to maintenance, inspection, and operation of the water quality facilities in the attached intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement between Adams County and the State of Colorado Department of Transportation for Maintenance of Permanent Water Quality Facilities at the Engineer's Lake Trailhead Project, be and hereby is approved.

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