BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN ADAMS COUNTY AND ELLIOTT AUTO SUPPLY, INC., D.B.A. FACTORY MOTOR PARTS TO PROVIDE ONSITE AUTO PARTS AND GENERAL AUTOMOTIVE LUBRICANTS TO THE ADAMS COUNTY FACILITIES AND FLEET OPERATIONS DEPARTMENT

WHEREAS, Elliott Auto Supply, Inc., d.b.a. Factory Motor Parts is currently providing onsite auto parts and general automotive lubricants to Adams County Facilities and Fleet Operations Department; and,

WHEREAS, Elliott Auto Supply, Inc., d.b.a. Factory Motor Parts agrees to provide the parts and services for the first renewal year in the total amount of \$730,000.00; and,

WHEREAS, the Facilities and Fleet Operations Department is pleased with services provided by Elliott Auto Supply, Inc., d.b.a. Factory Motor Parts, believes the fees are fair and reasonable, and wishes to exercise the first renewal year option of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement between Adams County and Elliott Auto Supply, Inc., d.b.a. Factory Motor Parts to provide onsite auto parts and general automotive lubricants to Adams County Facilities and Fleet Operations Department is hereby approved.

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