BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE STATE HIGHWAY 224 & YORK STREET PEDESTRIAN & DRAINAGE UNDERPASS PERMANENT WATER QUALITY FACILITIES MAINTENANCE

WHEREAS, Adams County ("County) and the Colorado Department of Transportation (CDOT), (collectively the "Parties"), desire to enter into an Intergovernmental Agreement (IGA) for the purpose of constructing a Permanent Water Quality (PWQ) Facility per the CDOT Multiple Separate Storm Sewer System on CDOT right-of-way (ROW); and,

WHEREAS, required approval, clearance and coordination have been accomplished between the agencies; and,

WHEREAS, the Parties desire to enter into this Agreement to delineate each Party's responsibilities for operating and maintaining the PWQ Facilities; and,

WHEREAS, the County understands and agrees that it is to assume all maintenance obligations for all the PWQ Facilities under this Agreement, Pursuant to CRS § 43-2-135; and,

WHEREAS, CDOT confirms that it has the authority to enter into this Agreement and that no state or federal laws or regulations have been violated by entering into this Agreement. CDOT's authority to enter into this Agreement exists pursuant to CRS § 43-2-101(4) (c) and CRS § 43-2-104.5.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement between Adams County and the Colorado Department of Transportation for the State Highway 224 & York Street Pedestrian & Drainage Underpass Permanent Water Quality Facilities Maintenance, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

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