BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN ADAMS COUNTY AND CORECIVIC, INC., FOR THE ADAMS COUNTY OPPORTUNITY CENTER LEASE

WHEREAS, pursuant to C.R.S. § 17-27-101, *et seq.*, the Adams County Board of County Commissioners has contracted with the Colorado Department of Public Safety, Division of Criminal Justice ("DCJ") to provide community corrections program services to the State of Colorado's 17th Judicial District; and,

WHEREAS, Adams County entered into a lease agreement for the real property located at 8031 I-76 Service Road, Henderson, Colorado 80640 with CoreCivic, Inc., (formerly Time to Change, Inc.); and,

WHEREAS, by means of Amendment Three, the Adams County Community Corrections Board and CoreCivic, Inc., mutually desire to renew the lease agreement for one additional year; and,

WHEREAS, CoreCivic, Inc., agrees to pay the County based upon the updated fee schedule.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and CoreCivic, Inc., for the property lease be approved.

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