

**RESOLUTION APPROVING SETTLEMENT AGREEMENT AND GENERAL
RELEASE BETWEEN THE BOARD OF COUNTY COMMISSONERS AND ARISING
HOPE AND ANGELA MCMAHAN**

WHEREAS, in 2015 Arising Hope was granted \$308,000 in Community Development Block Grant funds for the purpose of purchasing a domestic violence shelter in Adams County; and,

WHEREAS, pursuant to the terms of the Community Development Block Grant and associated contract, Arising Hope was required to reimburse the County if/when it stopped operating a domestic violence shelter within five years of the contract's execution; and,

WHEREAS, in December 2018, Adams County filed civil action 2018CV32096 in the Adams County District Court in order to recoup the funds granted to Arising Hope; and,

WHEREAS, the parties to the civil action have reached a settlement of their dispute and the resolution results in full reimbursement to Adams County.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Settlement Agreement and General Release which is attached hereto and incorporated herein by reference is hereby approved and the Chair is authorized to execute same.