

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TO AGREEMENT REGARDING FUNDING
OF MAJOR DRAINAGEWAY PLANNING AND FLOOD HAZARD AREA DELINEATION
FOR BRANTNER GULCH AND TRIBUTARIES, ADAMS COUNTY
AGREEMENT NO. 18-04.01A

WHEREAS, Adams County (County), the Urban Drainage and Flood Control District (District), the City of Thornton (Thornton), and the City of Northglenn (Northglenn), collectively known as (Parties), desire to proceed with development of a drainageway master plan and a flood hazard area delineation report for Brantner Gulch and Tributaries (Project); and,

WHEREAS, the Project is further defined in the Amendment to Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Brantner Gulch and Tributaries, Adams County – Agreement No. 18-04.01A; and,

WHEREAS, the Parties agree to provide their equitable share of the increased Project costs, estimated not to exceed \$40,000; and,

WHEREAS, the County's maximum contribution to the Project costs has been determined to be \$28,000; and,

WHEREAS, by means of the attached Agreement, the Parties desire to proceed with the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment to Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Brantner Gulch and Tributaries, Adams County – Agreement No. 18-04.01A, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute the Amendment to Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Brantner Gulch and Tributaries, Adams County – Agreement No. 18-04.01A on behalf of Adams County.