BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TO AGREEMENT REGARDING FUNDING
OF OUTFALL SYSTEMS PLANNING FOR BASIN 4100 AND DFA 0056
AGREEMENT NO. 17-01.18A

WHEREAS, Adams County (County), the Urban Drainage and Flood Control District (District), and the City of Thornton (Thornton), collectively known as (Project Sponsors), desire to proceed with proposed changes to the Outfall Systems Planning for Basin 4100 and DFA 0056 (Project), as described in the Amendment to Agreement Regarding Funding of Outfall Systems Planning for Basin 4100 and DFA 0056 – Agreement No. 17-01.18A (Amendment); and,

WHEREAS, the Parties agree to provide their support and equitable share of the proposed changes to the Project; and,

WHEREAS, the proposed changes to the Project require additional financial commitment estimated at $31,462; and,

WHEREAS, the proposed changes to the Project are in Thornton's jurisdiction; and,

WHEREAS, District's maximum contribution to the proposed changes to the Project has been determined to be $15,731; and,

WHEREAS, Thornton's maximum contribution to the Project has been determined to be $15,731; and,

WHEREAS, the County as sponsor to the Project, is supportive to the proposed changes to the Project, but is not financially responsible for the proposed changes to the Project; and,

WHEREAS, by means of the attached Amendment, the Project Sponsors desire to proceed with the proposed changes to 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 Outfall Systems Planning for Basin 4100 and DFA 0056 – Agreement No. 17-01.18A, 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 Outfall Systems Planning for Basin 4100 and DFA 0056 – Agreement No. 17-01.18A on behalf of Adams County.