

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AGREEMENT REGARDING FUNDING OF MAJOR
DRAINAGEWAY PLANNING FOR DIRECT FLOW AREA 0054
AGREEMENT NO. 19-05.06

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 preparation of a master drainageway plan for Direct Flow Area – Agreement No. 19-05.06 (Project); and,

WHEREAS, the Project is further defined in the Agreement Regarding Funding Of Major Drainageway Planning For Direct Flow Area 0054 – Agreement No. 19-05.06; and,

WHEREAS, the Parties agree to provide their equitable share of the increased Project costs, estimated not to exceed \$160,000; and,

WHEREAS, District's maximum contribution to the Project costs has been determined to be \$80,000; and,

WHEREAS, Thornton's maximum contribution to the Project costs has been determined to be \$50,000; and,

WHEREAS, the County's maximum contribution to the Project costs has been determined to be \$30,000; and,

WHEREAS, by means of the attached Agreement, the Project Sponsors 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 Agreement Regarding Funding Of Major Drainageway Planning For Direct Flow Area 0054 – Agreement No. 19-05.06, 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 Agreement Regarding Funding Of Major Drainageway Planning For Direct Flow Area 0054 – Agreement No. 19-05.06 on behalf of Adams County.