BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR ENVIRONMENTAL ASSESSMENT OF THE I-270 CORRIDOR

WHEREAS, Adams County ("County") and the Colorado Department of Transportation ("CDOT"), (collectively the "Parties"), desire to enter into an Intergovernmental Agreement (IGA) for Environmental Assessment of the I-270 Corridor (Project), described in Exhibit A; and,

WHEREAS, the I-270 corridor is a critical component of Adams County's transportation network; and,

WHEREAS, CDOT will be responsible for the general administration and management of the Project contract; and,

WHEREAS, the County will contribute \$3,500,000.000 (66%) to the project; and,

WHEREAS, the Federal Funds will be \$1,800,000.00 (34%) to the project; and,

WHEREAS, the purpose of the contribution is further defined in the Agreement; 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 agreement between Adams County and the Colorado Department of Transportation for the Environmental Assessment of the I-270 Corridor is hereby approved.

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