BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TO AGREEMENT BETWEEN ADAMS COUNTY AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT REGARDING DESIGN AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR DAHLIA STREET OUTFALL

Agreement No. 18-06.08C Project No.107149

WHEREAS, Adams County and Urban Drainage and Flood Control District ("Parties") have entered into an Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Dahlia Street Outfall, Adams County (Agreement No. 18-06.08) dated October 31, 2018; and,

WHEREAS, the Parties desire to proceed with final design and construction of drainage and flood control improvements for Dahlia Street Outfall; and,

WHEREAS, the responsibilities and costs are defined as outlined in the Amendment; and,

WHEREAS, the County Commissioners of Adams County and the Board of Directors of Urban Drainage and Flood Control District have authorized, by budget appropriation or resolution, all project costs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment to Agreement between Adams County and Urban Drainage and Flood Control District Regarding Final Design and Construction of Drainage and Flood Control Improvements for Dahlia Street Outfall (Agreement No. 18-06.08A), a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said amendment on behalf of Adams County.