## BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

## RESOLUTION APPROVING THE FIRST AMENDMENT TO AGREEMENT REGARDING ADAMS COUNTY SOUTH PLATTE WORKING GROUP SOUTH PLATTE RIVER

WHEREAS, Adams County (the "County"), the City of Commerce City, the City of Thornton, and Urban Drainage and Flood Control District d/b/a Mile High Flood District ("District"), collectively known herein as the "Parties", entered into an agreement in 2019 regarding the Adams County South Platte Working Group (the "Agreement") and now wish to amend the Agreement; and

WHEREAS, by means of the attached First Amendment to the Agreement, the Parties wish to add funding to the South Platte Working Group; and,

WHEREAS, pursuant to the First Amendment to the Agreement, the County will provide additional funding of \$100,000 to create a master plan for the South Platte River.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the First Amendment to the Agreement Regarding the Adams County South Platte Working Group South Platte River, between the Parties, a copy of which is attached hereto and incorporated by this reference, is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is authorized to execute said First Amendment to the Agreement on behalf of Adams County.