

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO  
TO THE AGREEMENT BETWEEN ADAMS COUNTY AND  
CLIFTONLARSONALLEN, LLP FOR EXTERNAL AUDIT SERVICES

WHEREAS, on December 6, 2016, the Adams County Board of County Commissioners (the “County”) approved an Agreement with CliftonLarsonAllen, LLP to provide External Auditing Services (the “Original Agreement”); and,

WHEREAS, the County and CliftonLarsonAllen, LLP approved Amendment One to Original Agreement on September 5, 2019 to amend and extend the external auditing services; and,

WHEREAS, the County and CliftonLarsonAllen, LLP agree to once again amend and extend the Original Agreement for External Auditing Services in the amount of \$131,000.00 for a total not to exceed amount of \$629,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement with CliftonLarsonAllen, LLP to provide External Audit Services is hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to sign said Amendment Two to the Agreement with CliftonLarsonAllen, LLP on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.