

**RESOLUTION APPROVING AMENDMENT ONE TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY, COLORADO, AND THE TOWN OF BENNETT FOR ANIMAL MANAGEMENT SERVICES**

WHEREAS, on, May 24, 2016, Adams County and Bennett entered into an Intergovernmental Agreement for Animal Management Services; and,

WHEREAS, Adams County and Bennett mutually desire to amend the Intergovernmental Agreement to amend the definitions, contact information, payment schedule and any other necessary changes based on the needs of the parties; and,

WHEREAS, the recitals contained in Amendment One are incorporated into the body hereof and accurately reflect the intent and agreement of the parties.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment One to the Intergovernmental Agreement between Adams County and the Town of Bennett for animal management services, a copy of which is attached hereto and incorporated for reference, is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is hereby authorized to execute Amendment One to the Intergovernmental Agreement.