

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE THIRD AMENDMENT TO AGREEMENT REGARDING  
FINAL DESIGN, RIGHT OF-WAY ACQUISITION, AND CONSTRUCTION OF DRAINAGE  
AND FLOOD CONTROL IMPROVEMENTS FOR CLEAR CREEK AT BNSF CROSSING  
BETWEEN PECOS AND FEDERAL BOULEVARD ADAMS COUNTY BETWEEN ADAMS  
COUNTY AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

WHEREAS, Adams County (“County”) and Urban Drainage and Flood Control District d/b/a Mile High Flood District (“District”), collectively known as “Parties”, wish to enter into an Amendment to Agreement Regarding Final Design, Right-Of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing Between Pecos and Federal Boulevard Adams County (Agreement No. 18-04.06C) (“Agreement”); and,

WHEREAS, by means of the attached Amendment, the Parties wish to add funding to the Clear Creek Trail and Drop Structure Partnership with BNSF Project (“Project”); and,

WHEREAS, pursuant to the Agreement the District will provide additional funding of \$1,250,000 to finalize design and fund initial stages of construction.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment to Agreement Regarding Final Design, Right-Of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing Between Pecos and Federal Boulevard Adams County (Agreement No. 18-04.06C) between Adams County and Urban Drainage and Flood Control District, a copy of which is attached hereto and incorporated by this reference, is hereby approved.

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