

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE AGREEMENT REGARDING FINAL DESIGN AND
CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR
SOUTH PLATTE RIVER NEAR THE CONFLUENCE OF CLEAR CREEK ADAMS
COUNTY BETWEEN ADAMS COUNTY AND MILE HIGH FLOOD CONTROL DISTRICT
AND \$150,000 IN COUNTY FUNDING

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 Agreement Regarding Final Design and Construction of Drainage and Flood Control Improvements for South Platte River near the confluence of Clear Creek Adams County (Agreement No. 21-07.19) (“Agreement”); and,

WHEREAS, by means of the attached Agreement, the Parties wish to add funding to Project 107715 for design and construction of drainage and flood control improvements (“Project”); and,

WHEREAS, pursuant to the Agreement the County will provide funding of \$150,000 and the District will provide \$50,000 to fund design and construction.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement Regarding Final Design and Construction of Drainage and Flood Control Improvements for South Platte River near the confluence of Clear Creek Adams County (Agreement No. 21-07.19) 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 Agreement on behalf of Adams County.