

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION APPROVING A FIRST AMENDMENT TO ESTABLISHING
INTERGOVERNMENTAL AGREEMENT FOR THE DOUGLAS COUNTY
MULTIJURISDICTIONAL HOUSING AUTHORITY.**

WHEREAS, the Board of County Commissioners of the County of Douglas (the "County") previously entered into the Establishing Intergovernmental Agreement for the Douglas County Multijurisdictional Housing Authority (the "IGA"), by and among the City of Lone Tree, Colorado, the Town of Castle Rock, Colorado, the Town of Parker, Colorado and the County of Douglas, Colorado (collectively, the "Members"), establishing the Douglas County Multijurisdictional Housing Authority (the "Authority") pursuant to 29-1-204.5, Colorado Revised Statutes, as amended ("C.R.S."); and

WHEREAS, the Members desire to amend the IGA to expressly grant the Authority the power to issue revenue bonds and enter into financing agreements, as defined in C.R.S. 29-3-104, with others to provide residential facilities for low- and middle income families or persons intended for use as the sole place of residence by the owners or intended occupants, by amending the IGA pursuant to the First Amendment to Establishing Intergovernmental Agreement for Douglas County Multijurisdictional Housing Authority (the "First Amendment to IGA"), by and among the Members; and

WHEREAS, there have been presented to the Board at this meeting copies of the proposed form of the First Amendment to IGA; and

WHEREAS, the Board desires to authorize, approve and direct the execution of the First Amendment to IGA to be executed by the Chair of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, THAT:

Section 1. Approval of First Amendment to IGA. The First Amendment to IGA, in substantially the form and with substantially the content presented to this meeting of the Board, is in all respects approved, authorized and confirmed, and the Chair is authorized and directed to execute the First Amendment to IGA, and the Clerk to the Board authorized to attest to the signatures thereof, in substantially the form and with substantially the same content as the form thereof presented to this meeting of the Board, for and on behalf of Douglas County, but with such changes therein as shall be consistent with this Resolution and as the County Attorney and the Chair of the Board shall approve, the execution thereof by the Chair of the Board being conclusive of the approval of any such changes.

Section 2. Prior Acts. All prior acts, orders or resolutions, or parts thereof, of Douglas County in conflict with this Resolution are hereby repealed, except that this repealer shall not be construed to revive an act, order or resolution, or part thereof, heretofore repealed.

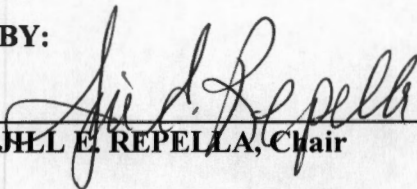
Section 3. Severability. If any section, paragraph, clause or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions of this Resolution.

INTRODUCED AND ADOPTED at a regular meeting of the Board of County

Commissioners of Douglas County on November 12, 2013.

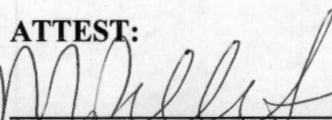
**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY:



JILL E. REPELLA, Chair

ATTEST:



MELISSA PELLETIER

Deputy Clerk

