

ORIGINAL

RESOLUTION NO. R - 014 - 101

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

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT
AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS,
STATE OF COLORADO, CONCERNING THE INVERNESS SIDEWALK
IMPROVEMENTS FOR DOUGLAS COUNTY LIGHT RAIL CONNECTIONS - 2014**

WHEREAS, the Southeast Public Improvement Metropolitan District (“SPIMD”) and the Board of County Commissioners of the County of Douglas, State of Colorado, (“Douglas County”), desire to enter into an Intergovernmental Agreement concerning the Inverness Sidewalk Improvements for Douglas County Light Rail Connections – 2014 project; and

WHEREAS, Douglas County is willing to enter into such an agreement in accordance with the terms and conditions set forth in the Intergovernmental Agreement attached hereto; and

WHEREAS, the SPIMD and Douglas County are governmental entities authorized to enter into intergovernmental agreements pursuant to the provisions of Article XIV, Section 18(2)(a) of the Colorado Constitution, and Section 29-1-203, C.R.S.; now, therefore,

BE IT RESOLVED, by the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO**, that the Intergovernmental Agreement by and between the **SPIMD** and Douglas County, a copy of which is attached hereto and incorporated herein, is hereby approved, and the Chair of the Board is authorized to execute the agreement on behalf of Douglas County.

PASSED AND ADOPTED this 14TH day of OCTOBER, 2014, in Castle Rock, Douglas County, Colorado.

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

By: *Roger A. Partridge*

ROGER A. PARTRIDGE, Chair

ATTEST: *Jackie Hoch jr*
MELISSA PELLETIER, Clerk to the Board

