

ORIGINAL

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE INVERNESS METROPOLITAN IMPROVEMENT DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, REGARDING COST SHARING FOR THE INVERNESS LIGHT RAIL SIDEWALK CONNECTION IMPROVEMENTS

WHEREAS, the Inverness Metropolitan Improvement District ("IMID") and the Board of County Commissioners of the County of Douglas, State of Colorado, ("Douglas County"), desire to enter into an Intergovernmental Agreement regarding cost sharing for the Inverness Light Rail Sidewalk Connection Improvements; 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 IMID 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 IMID 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

ROGER A. PARTRIDGE, Chair

Jacke Hoch

MELISSA PELLETIER, Clerk to Me Boar