

RESOLUTION NO. R-015- 016

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

A RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF
DOUGLAS, STATE OF COLORADO, REGARDING CONSTRUCTION OF DRAINAGE
AND FLOOD CONTROL IMPROVEMENTS FOR FONDER'S DRAW AT LIGHTENING
VIEW DRIVE, (AGREEMENT NO. 13-05.02A), DOUGLAS COUNTY PROJECT
NUMBER CI 2011-018

WHEREAS, the Urban Drainage and Flood control District, (hereinafter "UDFCD") and the Board of County Commissioners of the County of Douglas, State of Colorado, ("Douglas County"), desires to enter into an amendment to the original agreement regarding Construction of Drainage and Flood Control Improvements for Fonder's Draw at Lightning View Drive, (Agreement No. 13-05.02A) for Douglas County Project Number CI 2011-018; 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 UDFCD 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 between the UDFCD 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 13 day of January, 2015, in Castle Rock, Douglas County, Colorado.

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

BY: Jill E. Repella
JILL E. REPELLA, Chair

ATTEST: Melissa Pelletier
MELISSA PELLETIER, Deputy Clerk

