

RESOLUTION NO. R-015- 125

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

A RESOLUTION APPROVING THE FIRST AMENDMENT TO INTERGOVERNMENTAL
AGREEMENT BETWEEN THE TOWN OF PARKER AND THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO,
REGARDING COST SHARING FOR THE 2015 CONCRETE GRINDING PROJECT,
DOUGLAS COUNTY PROJECT NUMBER CI 2015- 005

WHEREAS, The Town of Parker (the "Town") and the Board of County Commissioners of the County of Douglas, State of Colorado, (the "County"), desire to amend the completion date to December 31, 2016 in the Intergovernmental Agreement regarding cost sharing for the 2015 Concrete Grinding Project, Douglas County Project Number CI 2015- 005; and

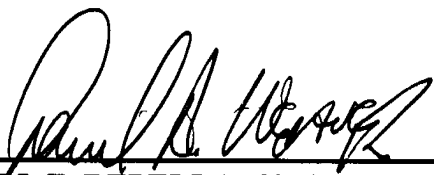
WHEREAS, The County is willing to enter into such an agreement in accordance with the terms and conditions set forth in the Intergovernmental Agreement attached hereto; and


WHEREAS, the Town and the 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 First Amendment to the Intergovernmental Agreement by and between the Town and the 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 27th day of October, 2015, in Castle Rock, Douglas County, Colorado.

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

BY: 
JILL E. REPELLA, Chair
David A. Weaver, Vice Chair

ATTEST: 
CODIE BRENNER, Clerk to the Board



**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN
THE TOWN OF PARKER AND THE DOUGLAS COUNTY BOARD OF COUNTY
COMMISSIONERS REGARDING COST SHARING FOR THE 2015 CONCRETE
GRINDING CONTRACT, DOUGLAS COUNTY PROJECT NUMBER CI 2015 - 005**

THIS FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT ("Agreement") is made and entered into this 27th day of October, 2015, by and between the Town of Parker, Colorado, a Colorado home rule municipality (the "Town"), and the Board of County Commissioners of Douglas County, Colorado (the "County"), hereinafter collectively referred to as the "Parties."

WITNESSETH:

WHEREAS, on March 24, 2015, the Town and the County entered into an intergovernmental agreement regarding cost sharing for the 2015 Concrete Grinding Contract, Douglas County Project Number CI 2015-005 in 2015 (the "Agreement"); and

WHEREAS, the Town and the County desire to amend Section 2 of the Agreement to extend the completion date of the project described in the Agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the sufficiency of which is mutually acknowledged, the Parties hereto agree as follows:


1. Section 2 of the Agreement is amended to provide as follows:

2. Project Improvements. Upon receiving the funds set forth in Section 1 from the Town, the County plans to construct and pay all costs associated with the Project, including the Town's Portion, as described in **Exhibit A**. The County shall complete the Project prior to December 31, 2016. After construction is complete, the Town shall own and maintain the Town's Portion, and the County shall own and maintain the portions of the Project located in unincorporated Douglas County.

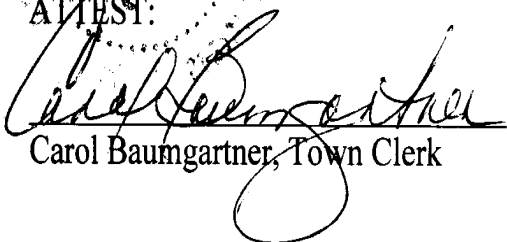
2. The Town and the County acknowledge and agree that the Agreement has not been amended, except as provided in this First Amendment.

IN WITNESS WHEREOF, this First Amendment is executed by the Parties hereto as of the date first written above.

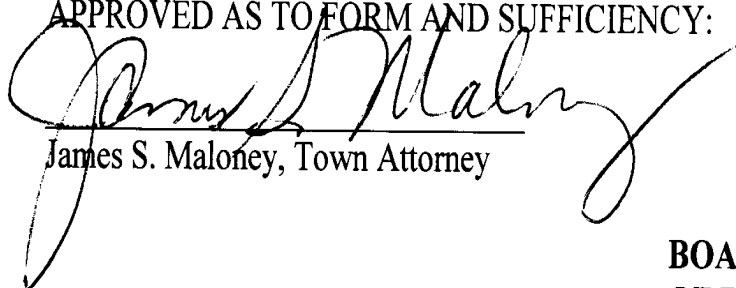
TOWN OF PARKER, COLORADO


Mike Waid, Mayor

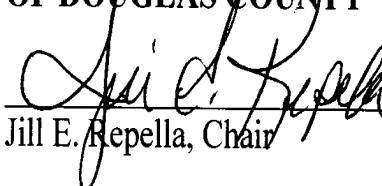

ATTEST:


Carol Baumgartner, Town Clerk

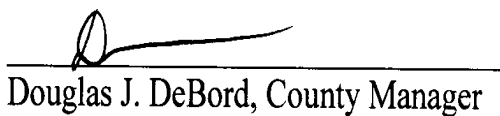
APPROVED AS TO FORM AND SUFFICIENCY:


James S. Maloney, Town Attorney

**BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY**

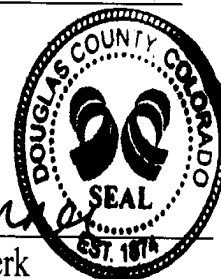

Jill E. Repella, Chair

APPROVED AS TO CONTENT:

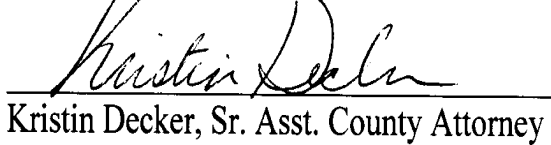

Douglas J. DeBord, County Manager

ATTEST:

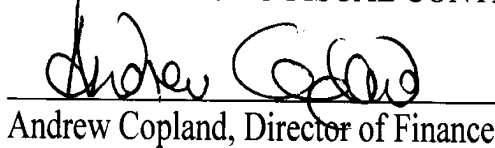

Codie Brenner, Deputy Clerk



APPROVED AS TO FORM:


Kristin Decker, Sr. Asst. County Attorney

APPROVED AS TO FISCAL CONTENT:


Andrew Copland, Director of Finance