

RESOLUTION NO. R-018- 091

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, COLORADO, REGARDING THE FINAL DESIGN, RIGHT-OF-
WAY ACQUISITION AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL
IMPROVEMENTS FOR HAPPY CANYON CREEK NEAR INTERSTATE 25, DOUGLAS
COUNTY

WHEREAS, the Board of County Commissioners of the County of Douglas (the "County") and the Urban Drainage and Flood Control District ("District"), desire to enter into an amendment to that certain intergovernmental agreement, dated August 19, 2013, regarding the final design, right-of-way acquisition and construction of drainage and flood control improvements for Happy Canyon Creek near Interstate 25; and

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

WHEREAS, governmental entities are 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 amendment to intergovernmental agreement between the Board of County Commissioners of the County of Douglas and the District, 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 25 day of September, 2018, in Castle Rock, Douglas County, Colorado.

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

BY: Lora L. Thomas

Lora L. Thomas, Chair

ATTEST:

Emily Wrenn

Emily Wrenn, Clerk to the Board

