

RESOLUTION NO. R-020- 091

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

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT, THE CHERRY
CREEK BASIN WATER QUALITY AUTHORITY, AND
THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF DOUGLAS, COLORADO, REGARDING DESIGN AND CONSTRUCTION OF
DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR CHERRY CREEK
UPSTREAM OF SCOTT ROAD, DOUGLAS COUNTY, CO**

WHEREAS, the Board of County Commissioners of the County of Douglas (the "County"), the Cherry Creek Basin Water Quality Authority ("CCBWQA"), and the Urban Drainage and Flood Control District ("District"), desire to enter into an intergovernmental agreement regarding the design and construction of flood control improvements for Cherry Creek upstream of Scott Road; and

WHEREAS, the County is willing to enter into such an agreement with the District and CCBWQA in accordance with the terms and conditions set forth in the 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 intergovernmental agreement between the Board of County Commissioners of the County of Douglas, the CCBWQA, 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 29th day of September, 2020, in Castle Rock, Douglas County, Colorado.

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

DocuSigned by:
BY: Roger A. Partridge
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Roger A. Partridge, Chair

ATTEST: DocuSigned by:
Kristin Randlett
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Kristin Randlett, Clerk to the Board

