

**RESOLUTION NO. R-020- 099**

**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 27<sup>th</sup> day of October, 2020, in Castle Rock, Douglas County, Colorado.

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

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

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

DocuSigned by:

