RESOLUTION NO. R – 021 - 035

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

A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE 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 DRANSFELDT ROAD EXTENSION PROJECT

WHEREAS, the Board of County Commissioners of the County of Douglas (the "County") and the Town of Parker (the "Town"), desire to execute the **Second Amendment** to the intergovernmental agreement concerning funding for the Dransfeldt Road Extension Project; and

WHEREAS, the County is willing to enter into such amendment with the Town in accordance with the terms and conditions set forth in the **Second Amendment** to 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 **Second Amendment** to the intergovernmental agreement between the Board of County Commissioners of the County of Douglas and the Town of Parker, 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 _____ day of ______, 2021, in Castle Rock, Douglas County, Colorado.

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

	DocuSigned by:	
	Lora L. Thomas	
BY:	A4003FE63DE6444	

LORA L. THOMAS, Chair

ATTEST:	DocuSigned by:
Docusigned by: Kristin Randlett 4D0F70F519BB420	(0e)
Kristin Randlett	, Clerk to the Board