## **RESOLUTION NO. R** - **021** - <sup>036</sup>

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

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LONE TREE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, REGARDING FINANCIAL CONTRIBUTION FOR THE COUNTY LINE ROAD AND YOSEMITE STREET TRAFFIC SIGNAL REPLACEMENT PROJECT

WHEREAS, the Board of County Commissioners of the County of Douglas (the "County") and the City of Lone Tree (the "City"), desire to execute an intergovernmental agreement regarding financial contribution for the County Line Road and Yosemite Street Traffic Signal Replacement Project; and

WHEREAS, the County is willing to enter into such an agreement with the City 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 and the City of Lone Tree, 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 13th day of April , **2021**, in Castle Rock, Douglas County, Colorado.

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

	DocuSigned by:	
	Lora L. Thomas	
BY:	A4003FE630E6444	

LORA L. THOMAS, Chair

ATTEST:

DocuSigned by: Kristin Randlett 4D0E70F519BB420 Kristin Randlett , Clerk to the Board